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Proceedings
of the
Western Penna.
Numismatic Society
at the
Meetings held between

June 14th 1878

— and —

November 5th 1880

(inclusive)

Constitution of The Western Pennsylvania Numismatic Society

Adopted, June 21st 1878

Article I.

This Society shall be known as "The Western "Pennsylvania Numismatic Society"

Article II.

The objects of this Society shall be—

1st. For the purpose of exchanging views on the different Coins and Medals of the United States and foreign countries.

2d. The improvement of our minds on Numismatics.

3d. The formation of a Library and Cabinet relating to the study of the [illegible]

Article III.

"Curator" added June 2[illegible]

The officers of this Society shall be a President, Vice President, Secretary and Treasurer. The officers shall be elected at the last meeting in June.

They shall hold office for one (1) year from the first day of July, following.

Article IV.

The dues shall be Twenty five (25) Cents a month.

Any member who is indebted to the Society for more than three (3) month's dues, shall be suspended until all his dues have been paid.

Article V.

This Society shall not be dissolved as long as five (5) members remain, except with the consent of all members.

By-Laws

I.

The regular meetings shall be held every Friday at 8 O'Clock P.M.

II.

Five (5) members shall constitute a quorum for the transaction of business.

III.

The order of business shall be as follows;
1st. Reading the minutes of last meeting.
2d. Reports of Committees.
3d. Correspondence.
4th. Deferred Business.
5th. New Business.

IV.

The President shall preside at all meetings of the Society and sign all warrants ordered to be drawn on the Treasurer

V

In the absence of the President, his duties shall be performed by the Vice President.

VI

The Secretary shall keep correct minutes of all meetings of the Society, in books provided for the purpose.

Keep the accounts between the Society and the members

Receive all moneys due the Society, and pay it over to the Treasurer; taking his receipt for the same.

He shall also attest all warrants drawn by the President on the Treasurer.

VII.

The Treasurer shall receive from the Secretary all money which may be paid to the Society, and give his receipt for the same.

He shall pay all warrants drawn by the President and attested by the Secretary. He

He shall keep a correct account, in books provided for the purpose, of all money received and paid out; which books shall at all times be open to the inspection of any member.

VIII.

Any person desiring to join this Society, shall be proposed by a member and if not more than three (3) votes are cast in the negative, shall be declared a member on paying the Initiation fee of One (1) Dollar, and signing the Constitution and By Laws.

IX

Any member wishing to withdraw from the Society, shall signify his intention in writing, and pay to the Secretary all money due by him to the Society

Any member who has withdrawn from the Society, shall be entitled to rejoin it at any time within a year, by signifying his intention in writing.

No member shall be permitted to withdraw while there are any charges against him.

X.

No member shall, without the consent of the Society, purchase any Coins, at any private sale of the Society, for any person who is not a member; neither shall a member loan any papers or books (belonging to the Society,) to any person who is not a member.

XI.

No addition or amendment to this Constitution and By Laws shall be made, unless a motion therefor be presented in writing.

When such a motion is made, the Secretary shall enter it upon the minutes of the meeting, and it shall then be signed by at least three (3) members. It shall then lay over to the next meeting and if, after debate, it is approved by two-thirds (2/3) of the members present, it shall be adopted.

XII. (Adopted June 20th 1879.)

The Curator shall take charge of all Coins, Books, &c. belonging to the Society; and keep a correct catalogue of the same. He shall permit access thereto, by the members, under such rules as the Society may from time to time adopt.

XIII. (Adopted June 20th 1879.)

This Society may expel any member, by a resolution presented in writing, and signed by three (3) active members of the Society, which resolution shall be laid over to the next regular meeting (of the Society), or at any time thereafter, when it shall require a majority of all the members to pass it; and the offending member shall then be declared by the President as expelled from the Society.

Date of Signature				Elected Member	
1878.				1878	
June	29	Geo. H. Clapp.	Founders.	June	14
	29	Geo. W. Rode			14
July	5	R. W. [illegible]			14
	5	John Ross	Expelled. Oct 11th 80		14
	5	F. J. Kirk			14
	5	S. H. Morgan			14.
	5	C. F. Maynard.			[illegible]
	26	Henry McKenrick			[illegible]
Dec	31.	E. G. Cummings		Dec.	27
1879. Jany.	17	[illegible]		1879. Jan.	10
"	24	J. H. Kelley			17
"	24	W. R. Haskell			17
Feby.	7	A. C. Gies			31
May	2	A. Glockner, jr.		[illegible]	[illegible]
	9	H. J. Rogers		[illegible]	[illegible]
	13	S. F. Murphy	g. 8	[illegible]	[illegible]
	23	R D Book.		May	16
June	20	David J. White		June	13
Aug.	1	Thomas Ramsden		[illegible]	[illegible]
Sept	[illegible]	Henry A. Breed		[illegible]	[illegible]
	2	[illegible]			
Oct.	30	J. S. Murray		Oct.	24
Nov.	7	C. W. Kirk			24
Dec.	12	B. F. Corpein			24
Nov.	14	[illegible] Potter		Nov.	7
	14	A. L. Butler			14

See Book containing New Constitution & By Laws for Signatures

Resident Members.

1878			
June	14	Robert W. Shipman	
	14.	George H. Clapp	F. Resigned, Oct. 6. 1882
	14	O. F. J. Kirk	C Resigned Dec. 27 1880.
	14.	S. H. Morgan	Expelled, Apl. 7. 1882
	14	E. F. Maynard	Expelled. June 7. 1884
	14	Henry McKnight	
	14	John Rivett	E. Expelled. Oct. 11. 1878.
	14	Geo. W. Rodes	
Dec.	27	Edward G. Comings.	Resigned Oct. 15. 1880
1879 Jany.	10	Ferdinand Sertain	
"	17.	J. E. H. Kelley	
	17	W. R. Haslett	Expelled, June 30. 1882
	31.	A. E. Gies	
April	18.	A. Glockner, Jr.	Expelled, June 7. 1884
May	2.	A. J. Rogers	Resigned, Mch. 19. 1880
	16.	R. D. Book	Expelled, June 7. 1884
June	13.	David J. White	Resigned, Nov. 19 1[illegible]
July	25.	Thomas Ramsden	
July.	31	Sidney F. Murphy	Expelled June 30. 1882 Suspended, Aug. 8. 1879
Aug.	22	Henry A. Reed	Resigned, June 17 1881
	29	Jesse Hildebrand	Resigned, April 7. 1882
Oct.	24	J. S. Murray	Resigned, June 25. 1880.
	24	Charles W. Kirk	Expelled June 30. 1882
	24	R. B. Coursin	Expelled, Jany. 5. 1883.
Nov.	7	J. C. Cotton	Resigned, Oct. 15. 1880.
	14	W. L. Buettler	Expelled June 30. 1882 Suspended, Sept 17 [illegible]
1880 Jany.	16	Benj. T. Schm[illegible]	Expelled, June 30. 1882
		H. E. Wilson	
		R. D. Book	
		C. H. Hinkle	
		G. W. Scott.	Never qualified.

Corresponding Members.

1880 June 18	William Poillon,	New York
July 16	W. E. Woodward	Roxbury, Mass.
Nov. 19	Thos. Cunningham	Mohawk, N.Y.
1881 March 4	C. P. Nichols	Springfield, Mass.
	Lyman H. Low	New York

Pittsburgh, Pa. June 14th 1878.

At a meeting held this evening, for the purpose of organizing a Numismatic Society, the following gentlemen were present:-

Messrs. S. H. Morgan, F. J. Kirk, E. F. Maynard, R. H. Shipman, John Rivetts & Geo. W. Rode.

Election of Officers. On motion the following temporary officers were elected.

President; S. H. Morgan,
Vice President; F. J. Kirk.
Secretary Geo. W. Rode.
Treasurer; E. F. Maynard

Name. Resolved, "that this Society be known as "the Western Penna. Numismatic Society".

Meetings. Resolved, "that Friday be adopted as the regular meeting night"

On motion, adjourned.

Geo. W. Rode
Secy

Pittsburgh, Pa. June 21st. 1878.

Met at 8.15 P.M. the president, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Con. adopted — On motion "the Constitution and By-Laws were adopted as read.

Collections. — The following members paid their Initiation Fee of One (1) Dollar each.

$6.00 — S. H. Morgan, R. W. Shipman, F. J. Kirk, John Rivett, E. F. Maynard, & Geo. W. Rode

The Secretary reported that he had received Six (6) Dollars for Initiation Fees.

Resolved, "that the Treasurer and Secretary be directed to buy the necessary books"

Collection of Coins bought. — Resolved, that the President be authorized to buy the collection of American Coins from Mr. Maynard for Twenty (20) Dollars.

Resolved, "that the above collection be sold, at auction, at the next meeting."

Resolved, "that the dues commence on the first day of July, 1878."

On motion — Adjourned.

Geo. W. Rode,
Secy.

Present. Messrs. Shipman, Kirk, Rivett Maynard, Morgan & Rode

G.W.R. secy

Pittsburgh, Pa. June 28th. 1878.

Met at 8 O'Clock P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Donations

The President reported that he had received a copy of the Constitution and By-Laws of "The American Numismatic and Archaeological Society" and donated the same to the Society.

Resolved, "that the Secretary be instructed to subscribe, for one (1) year to the "American Journal of Numismatics" and that a warrant be drawn on the Treasurer for the amount of subscription, $2=

Warrants
$2.00

Annual Election of Officers

At the annual election of officers to serve the ensuing year, the present officers were re-elected.

Sale of collection of Coins

On motion, Mr. Morgan was appointed auctioneer to sell the collection of Coins, bought from Mr. Maynard.

Collections.
$25.36

The collection was then sold, and the Secretary reported that it brought $33.36 of which amount $25.36 has been paid — leaving, still due by the members, the sum of $8—

On motion — Adjourned.

Present: Messrs. Morgan, Maynard, Kirk, Shipman, Rivett & Rode.

Geo. W. Rode.
Secy.

Pittsburgh, Pa. July [illegible]th 1878.

Met at 8 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Collections. $8.75

The Secretary reported that the balance of $8.— due on coins bought at auction last meeting, had been paid.

The following gentlemen paid their dues for July,

E. F. Maynard.	25¢.
John Rivett	25
Geo. W. Rode	25
	75¢

The Secretary reported a total collection of $8.75

Warrants. $20.00

On motion, a warrant was drawn for Twenty (20) Dollars to pay for the coins sold last meeting.

$1.60

On motion, a warrant was drawn for One Dollar & Sixty Cents — ($1.60.) to pay for books needed by the Society.

$4.50 Proof Set of 1878 bought

Resolved, "that the Society purchase a proof set of 1878, (minus the 20¢. piece,) for Four Dollars and Fifty Cents ($4.50.) and that a warrant be drawn for the amount.

Committee. appointed to make arrangements to place a collection of Coins on exhibition.

On motion, a committee of three ~~were~~ (Consisting of Mess. Shipman, Rivett & Morgan,) was appointed to see what arrangement can be made with the "Pittsburgh Exposition Society" to place a collection of Coins on exhibition at their next Exhibition.

On motion, adjourned.

Present, Messrs. Morgan, Maynard, Kirk, Shipman, Rivett and Rode.

Geo. W. Rode.
Secy.

Pittsburgh, Pa. July 12th 1878.

Met at 8 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Com. Reports. The committee to make arrangement to place a collection of coins on exhibition reported progress.

On motion, the Cabinet committee was given full power to act.

Coins Exhibited Mr. Morgan exhibited several white metal medals; and Mr. Kirk a large silver medal of Frederick William II, of Prussia.

Donations Mr. Rivett donated a catalogue of the "Allan Silver Cabinet" sold at auction in [illegible].

Collections 25¢. The secretary reported a collection of 25¢. for dues from Mr. Kirk.

On motion, adjourned.

Present: Messrs. Morgan, Maynard,
Kirk, Rivett & Rode.

Geo. W. Rode Secy

Pittsburgh, Pa. July 17th 18[illegible]

Met at 8.30 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Com. Reports — The committee to make arrangements to place a collection of Coins (on exhibition) reported that they had secured the exclusive right to sell the medals at the coming exposition at 8%, and that they had paid the entrance fee of $5.00

Warrants. $5.00 — On motion, a warrant was drawn in favor of the committee, for the am't $5.-

Coins Exhibited — Mr. Morgan exhibited some Silver coins of Germany, & Mr. Rivett a few very fine Bronze Medals.

Donations. — The Secretary (donated) four (4) catalogues of Coin sales.

Collections $1.25 — The Secretary reported a collection of $1.00 from Mr. Clapp for Initiation fee & 25¢. from Mr. Morgan for dues

Total $1.25

On motion, adjourned.

Present; Messrs. Morgan, Maynard
Rick, Rivett & Rode.

Geo. W. Rode. Sec'y

Pittsburgh, Pa. July 26th 1878.

Met at 8.15 P.M., the Vice-president, Mr. Kirk, in the chair.

The minutes of the last meeting were read and approved.

Coins exhibited The Secretary exhibited 5 Medals of Washington, and several other White Metal & Bronze Medals.

Donations, The Secretary reported the donation from W. Ponce de Leon, of parts I & II of his catalogue of Ancient Roman Coins.

On motion, Adjourned.

Present; Messrs. Shipman, McKnight,
Kirk, Rivett & Rode.

Geo. W. Rode,
Secretary.

Pittsburgh, Pa. August 2d 1888.

Met, at 8:20 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Collections $2.50 The Secretary reported the following collections.

$1.00 from Mr. McKnight for Initiation Fee, and
50¢. for dues.
25 from Mr. Rivett, for dues.
25 " " Shipman " "
25 " " Kirk " "
25 " " Rode " "
$2.50 – [illegible]

On motion, adjourned.

Present; Messrs. Morgan, McKnight, Shipman, Rivett, Kirk and Rode.

Geo. W. Rode.
Secretary

Pittsburgh, Pa. August 9th 1878,

Met at 9 P.M. at the residence of Mr. Kirk, the President in the chair.

The minutes of the last meeting were read and approved.

Com. reports. The committee to make arrangements to place a collection of coins on exhibition reported progress

Donations. The secretary reported ~~a~~ the donation of a School Medal from Mr. Geo. H. Lovett.

On motion, adjourned.

Present. Messrs. Morgan, Maynard,
Kirk, Rivett and Rode.

Geo. W. Rode. Secy.

Pittsburgh, Pa. August 16th 1878

A quorum not being present, no meeting was held to-day.

Present: Messrs. Morgan, Kirk, Riett and Rode.

Geo. W. Rode. Sec'y.

Pittsburgh, Pa. August 23rd 1878

Met at 8 O'Clock, P.M. the President, Mr. Morgan in the chair.

Minutes of the last meeting were read and approved.

Collections. $0¢ The Secretary reported the following collections of dues.

S. H. Morgan - 25¢.
E. F. Maynard - 25
Total 50¢

Coins exhibited Mr. Maynard exhibited several very good 1793 Cents and a fine 1804 Cent; and Mr. Shipman a good 1799 Cent.

On motion, adjourned.

Present, Messrs. Morgan, Maynard, Shipman
Kirk, McKnight, Rivett & Rode.

Geo. W. Rode, Secy

Pittsburgh, Pa. August 30th. 1878.

Met at 8 O'Clock, P.M. The President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Com. reports. The committee to place a collection of coins on exhibition reported progress.

Warrants $\$14^{50}$ (14^{50}) On motion, a warrant for $\$14^{50}$ was drawn in favor of the committee to pay the cost of a show case.

Collections. 50¢. The Secretary reported a collection of 50¢. from Mr. Clapp. [illegible]

Donations. Mr. Clapp donated two (2) catalogues of auction sales of coins.

On motion, adjourned to meet next Monday Evening (Sept. 2d.) at the Exposition Building, Allegheny Pa.

Present. Messrs. Morgan, Maynard, McKnight, Clapp
Shipman, Kirk, Rivett & Rode.

Pittsburgh, Pa. Sept. 2d. 1878.

Met at the Exposition Building, Allegheny, Pa. but owing to ~~the~~ the lateness of evening, no business was transacted.

Present, Messrs. Morgan, Maynard, McKnight,
Clapp, Shipman, Rivett, Kirk & Rode.

Geo. W. Rode. Secy

Pittsburgh, Pa. Sept. 4th 1878.

At the request of several members the President called a special meeting this evening, at the Exposition Building, Allegheny City, Penna.

The meeting was called to order at half past eight by the President, Mr. Morgan, who stated the object to be, the election of a person to take charge of the collection of Coins at the Exposition.

Mr. Morgan offered to attend to the collection, and sell medals for $1.00 per day; and one half (½) of the net profit on all medals sold, after the first two thousand (2000)

On motion, (Vice President Kirk in the chair) Mr. Morgan's proposition was accepted.

(Mr. Morgan now resumed the chair)

On motion, Mr. Rivett was allowed Five (5.00) Dollars for his services during the present week.

On motion, it was resolved, "that no regular meetings be held during the time the Exposition is open.

On motion adjourned

Present, Messrs. Morgan, Maynard, Shipman,
Clapp, Kirk and Rode.

Geo. W. Rode. Secy.

Pittsburgh, Pa. Sept. 20th 1878.

A special meeting was held this evening at 7.30 the President, Mr. Morgan in the chair.

Correspondence, The following was read by Mr. Maynard.

Pittsburgh, Pa. Sept 20th.

As Mr. John Rivett has committed an act unworthy of a gentleman by removing his coins and medals from the exposition, where the society in common had their coins on exhibition, for the reason that the Society did not give him the position in charge of the coins, as they did not think him competent to take charge of and do the business the Society desired; We, the undersigned members of the Society do hereby deem him unworthy of membership and will vote at next meeting to expel him from the Society.

E. F. Maynard
Geo. H. Clapp.
F. J. Kirk.
Geo. W. Rode.

On motion, the Secretary was instructed to present one of the Society's medals, to the various Numismatic Societies; and also to Messrs. Scott & Co. and Geo. H. Lovett Esq.

On motion, adjourned.

Present; Messrs. Morgan, Maynard, Kirk, Clapp and Rode.

Geo. W. Rode.

Pittsburgh, Pa. Oct. 11th, 1878.

Met at 8 O'Clock, P.M. the President, Mr. Morgan in the chair.

The minutes of the last regular, and two special meetings were read and approved.

Com. report. The committee to place a collection of coins on exhibition, reported that they had sold medals amounting to $138.30. The report was accepted.

Warrants. On motion, the following warrants were drawn to pay the expenses of the committee:

$30.38	R. W. Shipman Chairman	$30.38	for general expenses.
5.00	John Rivett	5.00	" services at the Exposition
27.00	S. H. Morgan	27.00	" " " " "
85.00	E. F. Maynard	85.00	" money advanced.

1.50 On motion, it was resolved to purchase priced catalogues of the auction sales of July 30th and Oct. 10th: and a warrant be drawn for the amount - $1.50

Collections, $148.20 The Secretary reported the following collections

R. W. Shipman	75¢.	for dues.
F. J. Kirk	50¢.	" "
Geo. H. Clapp	50¢.	" "
H. McKnight,	50¢.	" "
E. F. Maynard,	50¢.	" "
S. H. Morgan	50¢.	" "
John Rivett	25¢.	" "
Geo. W. Rode,	50¢.	" "
Medals sold -	$5.90	
	$138.30	from Committee as above
Total	148.20	

On motion, John Rivett was expelled from the Society.

On motion, it was resolved that the 22 medals on hand be sold for the benefit of the Society at not less than 25¢. each.

Donations. Mr. Maynard presented the Society with a silver exposition medal, for which the thanks of the Society were tendered.

Mr. Maynard also donated 7 U. S. cents and 2 foreign coins.
Mr. Morgan reported the donation, by various parties of 7 coins.
On motion, adjourned.

Present; Messrs. Morgan, Maynard, McKnight, Clapp, Shikman, Kirk & Rode.

Geo. W. Rode. Secy

Pittsburgh, Pa. Oct. 18th. 1878.

Met at 8.10 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Correspondence Letters from the "Boston Numismatic Society", "American Numismatic and Archaeological Society" and "The Numismatic and Antiquarian Society of "Philadelphia," acknowledging receipt of medals were read by the Secretary.

On motion, the letters were received and filed.

Coins Exhibited, Mr. Shipman exhibited very fine and uncirculated United States Cents of 1820. 1822. 1823 & 1826 and a very good New Jersey Cent of 1786

On motion, adjourned.

Present, Messrs. Morgan, Maynard, Clapp
Shipman, Kirk & Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. Oct. 25th 187[illegible].

Met at 8.45 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Correspondence The Secretary read a letter from Mr. Jo. H. [illegible] offering to strike Copper Exposition Medals for 2 cts. each, and Brass [illegible] for [illegible] each.

On motion, the letter was received [illegible].

On motion, it was resolved to have 25 Copper, 15 Brass & [illegible] Silver Medals struck.

On motion, it was resolved that the dies (Exposition Medal) be cancelled after the [illegible] [illegible].

Coins Exhibited Mr. [illegible] exhibited [illegible]

Mr. Maynard exhibited good Dimes of 1797, 17[illegible]8, 1805, 1811 & 1814. fine Cents of 1802, 1811 & 1813 & ½ Cents of 1794, 17[illegible] & 1809.

On motion, it was resolved to hold the next meeting at the residence of Mr. Morgan.

On motion, adjourned.

Present. Messrs. Morgan, Maynard, Stifman, Clapp, Kebler & Fowler.

[illegible] Secy.

Pittsburgh, Pa. Nov. 1st. 1878.

Met at the residence of Mr. Morgan at Eight O'Clock P.M. the President, Mr. Morgan in the Chair.
The minutes of the last meeting were read and approved.

Correspondence. A letter from Mr. Lovett, relating to the alteration of the die of the Exposition medal was read.
On motion, the letter was received and filed
The Secretary reported that he had instructed Mr. Lovett to strike the medals ordered last meeting
On motion, it was resolved to hold the next meeting at the residence of Mr. Maynard.

Coins, Exhibited. The members then examined Mr. Morgan's ~~col~~ collection. after which
On motion, adjourned.

Present, Messrs. Morgan, Maynard, McKnight, Kirk, Shipman, Clapp & Rode.

Geo. W. Rode. Secy.

Pittsburgh, Pa. Nov. 8th. 1878.

Met at the residence of E. F. Maynard, Esq, at 8 O'clock P.M. the President, Mr. Morgan in the chair.
The minutes of the last meeting were read and approved.

Coins exhibited. The members then examined Mr. Maynard's collection.
Mr. Clapp exhibited a very fine 1814 Cent.
Mr. Kirk exhibited a collection of ½ Cents.
On motion, adjourned.

Present, Messrs. Morgan, Maynard, Clapp
Kirk & Rode.

Geo. W. Rode, Secy

Pittsburgh, Pa. Nov. 15th 1878.

Met at 9.05 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

The Secretary reported that he had received the Silver, Copper & Brass Medals ordered by resolution of Oct. 25th 1878.

Collection $16.50 The Secretary reported the following collections.

Geo. H. Clapp	for dues	25 cts.	
F. J. Kirk	"	"	25 "
E. F. Maynard,	"	"	25 "
R. M. Shipman	"	"	25 "
Geo. W. Rode	"	"	25 "
Rec'd. for 6 Silver Medals			$6.00
" " 14 Brass and 24 Copper Medals			9.25
Total			$16.50

Warrants. $16.00 On motion, a warrant for $16.00 was drawn in favor of the Secretary to pay for the above medals.

Coins exhibited Mr. Gies exhibited very fine cents of 1794. 1801. 1802, 1804. 1805. 1806, 1807, 1810 & 1811 and a fine Talbot, Allum & Lee token of 1794

Mr. Shipman exhibited an uncirculated cent of 1846

Mr. Clapp exhibited a very fine set of Copper Dalers of Sweden.

The Secretary exhibited very fine and uncirculated Cents of 1817. 1820. 1822. 1826. 1838. 1840 1842. 1845. 1849. 1852, 1853 & 1854

On motion, adjourned.

Present; Messrs. Morgan, Maynard, Kirk McKnight, Shipman, Clapp and Rode.

Geo. W. Rode.
Secretary

Pittsburgh, Pa. Nov. 22d. 1878.

Met at 8.40 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Correspondence. A letter from Mr. Lovett, certifying to the number of medals struck by him — was read — On motion, the letter was received and filed.

The Secretary reported that the dies containing view of the Exposition Building had been cancelled.

Donations. The Secretary donated 2 Catalogues of Coin Sales.

Coins exhibited. Mr. Kirk exhibited an uncirculated & bright [illegible]

Mr. Clapp exhibited a number of medals from the Holland Collection.

Collections. $1.25 The Secretary reported the collection of 25¢. from Mr. Morgan for dues & $1.00 for a silver medal.
$1.25 Total.

On motion, it was resolved to hold the next meeting at the residence of Mr. Kirk.

On motion, adjourned.

Present; Messrs. Morgan, Shipman
Clapp, Kirk & Rode.

Geo W. Rode Secy

Pittsburgh, Pa. Nov. 27th 1878

Coins exhibited. Met at 8 O'clock P.M. at the residence of Mr. Kirk the President, Mr. Morgan in the chair. The minutes of the last meeting were read and approved. Mr. Kirk then exhibited his fine collection. On motion, adjourned.

Present, Messrs. Morgan, Shipman, Clapp Kirk and Rode

Geo W Rode
Secy

Pittsburgh, Pa. Dec. 6th. 1878.

Met at 8.10 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Coins exhibited. Mr. Maynard exhibited very fine Half Dollars of 1802, 1809 and 1815. (two varieties.)

Donations. The Secretary reported the donation by Messrs. S. H. and H. Chapman of their priced catalogue of Ancient Coins.

On motion, adjourned.

Present; Messrs. Morgan, Shipman, Clapp
Kirk and Rode.

Geo. W. Rode.
Secy

Pittsburgh, Pa. Dec. 13th 1878.

Met at 8.30 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

On motion, it was resolved to purchase a priced catalogue of the sale of Dec. 16th, 17th & 18th.

On motion, it was resolved, that the chair appoint a custodian to take charge of the coins, books, &c. belonging to the society to serve till the 1st of July, 1879.

The President announced the appointment of Mr. Geo. H. Clapp, as custodian.

Collections. $1.50 The Secretary reported the collection of $1.50 for dues, as follows.

Mr. S. H. Morgan,	25 cts.
E. F. Maynard,	25
F. J. Kirk,	25
Geo. H. Clapp,	25
R. W. Shipman,	25
Geo. W. Rode.	25 total $1.50/100

Coins exhibited. Mr. Maynard exhibited Dollars of 1794, 1853 and 1856; Dimes of 1798 and 1846; Uncirculated and very fine Cents of 1795 (thick and thin planchetts.) 1801 (two), 1809, 1816, 1817 (13 and 15 Stars,), 1818, 1819 (large and small dates,), 1820, 1838, 1847, 1848, 1849, 1850 1851, 1852, 1853, 1855, (two varieties,), 1856 and 1857; and half cents 1797 and 1810.

On motion, it was resolved to hold the next meeting at the residence of Mr. F. J. Kirk

On motion, adjourned.

Present: Messrs. Morgan, Maynard, Kirk, Clapp, Shipman and Rode.

Geo. W. Rode,
Secretary.

Pittsburgh, Pa. DEC. 20th, [illegible]

Met at the residence of Mr. Kirk, but no business was transacted.

Present; Messrs. Morgan, Maynard, Kirk, Clapp, McKnight, Shipman & Rode.

Geo. W. Rode, Secy

Pittsburgh, Pa. Dec. 27th 1877

Met at 8.20 P.M. the President, Mr. Morgan, in the chair.

The minutes of the last meeting were read and approved.

Mr. Clapp reported that he had received the coins and books in the possession of the Secretary.

Donations. Mr. Maynard donated a priced catalogue of the sale of Dec 9th and 10th.

On motion, Mr. E. G. Comingo was unanimously elected a member of the Society.

On motion, it was resolved to purchase a priced catalogue of the sale of Jan. 3d 1878.

Collections. $1.50 The Secretary reported the collection of 50 ¢ from Mr. McKnight for dues, and $1.00 from Mr. Comingo for Initiation fee, $1.50 total.

Warrants. $1.50 On motion, a warrant for $1.50 was drawn, to pay for the priced catalogue of the sale of Dec. 16th 17th and 18th

Coins exhibited Mr. Maynard exhibited very fine and uncirculated Dollars of 1798 & 1843; ½ Dime of 1846; Cents of 1798, 1800, 1833, 1834. 1835, 1836, 1837, 1838, 1839 (all four varieties,) 1840, 1842, 1843, & 1845, and Half Cents of 1793 & 1804.

On motion, adjourned.

Present; Messrs. Maynard, Morgan, Kirk, McKnight, Shipman, Clapp and Rode.

Geo. W. Rode,
Secretary

Pittsburgh, Pa. Jan. 3d 1878

A quorum not being present, no meeting was held today.

Present; Messrs. Morgan, Kirk, Shipman, &

Geo. W. Reed,
Secty

Pittsburgh, Pa. Jany. 10th. 1879.

Met at 8.35 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Donations. The Secretary donated a copy of the Report of the Director of the Mint for 1878 for which the thanks of the Society were voted.

Mr. J. J. Kirk donated a priced catalogue of his sale of Dec. 30th. 1878–

On motion, the thanks of the Society were tendered Mr. Kirk for the catalogue.

Mr. F. Serwin was unanimously elected a member of the Society.

Coins Exhibited. Mr. Kirk exhibited a number of fine ½ Cents; and Mr. J. E. H. Kelly a large number of fine Coins and Medals.

Collections. 75¢. The Secretary reported the collection of the following dues – viz:

R. M. Shipman	25¢.	
E. F. Maynard	25¢.	
Geo. W. Rode	25¢	total 75cts

On motion, adjourned

Present; Messrs. Morgan, Maynard, Kirk, Shipman & Rode.

Geo. W. Rode. Secy

Pittsburgh, Pa. Jany 17th 1879

Met at 8.30 P.M. the President, Mr. Morgan in the Chair

The minutes of the last meeting were read and approved

The President announced that Messrs. Comingo and Sermin had signed the Constitution and By Laws

Messrs. W. R. Haslett and J. E. H. Kelly were unanimously elected members of the Society

On motion, it was resolved to subscribe for 1879 to the "Coin Collector's Journal" -

Collections. $1.50 The Secretary reported the collection of $1.50 as follows,

F. Sermin, $1.00 for Initiation Fee,
Geo. H. Clapp, 25 " dues
E. G. Comingo, 25 " "
total $1.50

Warrants. $12.00 On motion, a warrant for $12.00 was drawn to pay for the Insurance of the Coins, at the Exposition

Coins Exhibited. Mr. Kirk exhibited a very fine ½ Cent of 1793, Mr. Comingo exhibited - very good Wood ½ pennys of 1722, 1723 & 1724 - a fair New Jersey, 1788 - Horse Head to the left - and a very fine Cent of 1826 & ½ Cent of [illegible]

On motion, adjourned

Present; Messrs. Morgan, Maynard, Comingo, Sermin, Shipman, Clapp, Kirk & Koch

Geo. W. Rode Sec.

Pittsburgh Pa. Jany. 24th 1877.

Met at 7.25 P.M. The President, Mr. [illegible], in the chair.

The minutes of the last meeting were read and approved.

Collections $2.75 The Secretary reported the following collections, viz:

W. R. Haslett	$1.00	for Initiation Fee
J. E. H. Kelley	1.00	" " "
S. H. Morgan	25	" dues.
H. McKnight	25	" "
[illegible]	25	" "
Total	[illegible]	

Warrants $2.00 On motion, a warrant for $2.00 was ordered drawn in the following:

Priced catalogue of [illegible] (Jan. 3d) .50

Subscription for copy to [illegible] Collectors' [illegible] at 1.00

" " 1877 [illegible] .50

On motion, it was resolved to [illegible] to "Numisma".

On motion it was resolved to purchase a priced catalogue of the [illegible] sale.

The President announced that Messrs. [illegible] & Haslett had [illegible] the [illegible]. The Secretary [illegible] to [illegible] Lot #357 (Dickeson's Numismatic Manual) in the [illegible] sale of [illegible].

Coins exhibited. Mr. [illegible] exhibited a good [illegible] 1804 and a lot of [illegible] types [illegible].

Mr. [illegible] exhibited [illegible] dated cents of [illegible] and [illegible] [illegible].

Mr. [illegible] exhibited a [illegible].

Mr. Haslett exhibited a [illegible] 1793 [illegible] and Mr. [illegible] a 1878 [illegible].

On motion adjourned.

Present: Messrs. Morgan, McKnight, [illegible], [illegible] Kirk, Haslett, [illegible].

[illegible] Secretary

Pittsburgh, Pa. Jany. 31st. 1877.

Met at Eight O'Clock, P.M. the President Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

On motion Messrs. J. F. Murphy and A. C. Gies were unanimously elected members of the Society.

On motion adjourned.

Present. Morgan, Maynard, McKnight, Kirk, Kelley, Serdain, Shipman, Clapp, & Rod.

Geo. W. Rode.
Secy.

Pittsburgh Pa. Feby 7th 1879.

Met at 8.00 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Collections $1.75 The Secretary reported the collection of $1.75 as follows;

A. C. Gies	$1.00	for initiation fee
E. F. Maynard	25	" dues
J. E. H. Kelly	25	" " paid
S. H. Morgan	25	" "
Total	$1.75	

The President announced that Mr. A. C. Gies had signed the Constitution and By Laws.

Coins exhibited Mr. Kirk exhibited some very fine Colonials and State Cents.

Mr. J. B. Flack exhibited a number of fine medals, mostly political.

On motion adjourned.

Present; Messrs, Morgan, Maynard, Kirk, Kelley, Gies, Clapp, Comingo, and Rode.

Geo. W. Rode.
Secy

Pittsburgh, Pa. 4th [illegible]

Met at 8 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Collections. $2.75

The Secretary reported the collection of ~~the~~ $2.75 for dues, as follows;

A. C. Gies,	25
E. G. Comingo,	1.25
F. Dermin,	25
R. H. Shipman	25
Geo. H. Clapp,	25
H. McKnight.	25
Geo. W. Rode,	25
total	$2.75

Coins exhibited. Mr. Gies exhibited a very good cent of 1808, 12 star variety.

Mr. Kolley exhibited a number of fine silver coins.

On motion adjourned.

Present: Messrs. Morgan, McKnight, Maynard, Comingo, Kirk, Kolley, Shipman, Gies, Dermin, Clapp & Rode.

Geo W. Rode,
Secy

Pittsburgh, Pa. Feby. 21st. 1877.

Met at 8.20 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Mr. Jonas Adler was proposed as a member of this society.

On motion, it was resolved to take the vote by ballot.

The President appointed Mr. J. C. H. Kelley as teller, — a vote was then taken and Mr. Kelley announced that more than three (3) votes had been cast in the negative.

Coins exhibited. Mr. Comingo exhibited very good Cents of 1795, (lettered edge,) 1808–1813.

Mr. Morgan invited the Society to hold the next meeting at his residence — and on motion of Mr. Comingo — the invitation was accepted.

On motion adjourned.

Present — Mess. Morgan, McKnight, Kelley, Gies, Sermin, Shipman, Kirk and Rode.

Geo. W. Rode Secy

Pittsburgh, Pa. Feby. 28th 1879.

Met at the residence of President Morgan - Millvale Station - the meeting was called to order at 20 minutes to Eight (7.40) by the President.

In the absence of the Secretary - reading of the minutes of the previous meeting was dispensed with.

Moved and seconded - that Mr. Clapp act as Secretary pro. tem. carried.

Coins exhibited Mr. Morgan then exhibited his collection of coins.

On motion - adjourned.

Present; Mess. Morgan, McKnight, Comingo, Shipman, Clapp, Kirk, Sermin, Kelley and Geis.

Geo. H. Clapp, Secy. pro tem.

Pittsburgh, Pa. Mch. [illegible]th 187[illegible]

Met at 8.20 P.M. the President, Mr. Morgan in the chair.

Minutes of the previous meetings were read and approved.

Collections. $2.25 The Secretary reported the collection of $2.25 for dues as follows—

A. C. Gies	25¢.
S. H. Morgan	25
E. F. Maynard	25
Geo. H. Clapp	25
G. Sermin	25
Geo. W. Rode	25
J. E. H. Kelley	25
H. McKnight,	25
R. H. Shipman	25
	$2.25

On motion it was resolved to purchase priced catalogues of the auction sales of Feby. 28th - Mch. 3rd and [illegible].

Warrants. $3.00 On motion, a warrant was drawn for $3.00 to pay for the above catalogues and also for priced catalogue of sale of [illegible].

On motion it was resolved to bid $4.50 on the 20 Cent piece (lot 622) of 1878 in the sale of [illegible].

Mr. Maynard invited the Society to hold its next meeting at his residence — and on motion, the invitation was accepted.

Donations. The Secretary donated a priced catalogue of Mr. Shipman's sale of [illegible].

Coins Exhibited. Mr. Kirk exhibited a number of very fine cents from 1793 to [illegible].

Mr. Shipman exhibited proof cents of 182[illegible] and 18[illegible].

Mr. Maynard exhibited Dollars of 1798 & 1799 and uncirculated cents of 1797 and 183[illegible] [illegible].

On motion, adjourned.

Present. Messrs. Morgan, Maynard, McKnight, Kelley, Shipman, Sermin, Clapp, Gies, Kirk, Cominge and Rode.

Geo. W. Rode Secy.

Pittsburgh, Pa. Mch. 14th 1878

Met at the residence of Mr. E. F. Maynard, at 8 O'Clock, the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

Coins Exhibited. Mr. Maynard exhibited his fine collection of coins.

On motion, adjourned.

Present, Messrs. Morgan, Maynard, Kelley, Sermin, Comings, Shipman, Gies, Kirk and Rode.

Geo. W. Rode.
Secy.

Pittsburgh Pa. Mar. 21st [illegible]

Met at the residence of Mr. Kelley, [illegible] at 8.25 P.M. the President, Mr. Morgan in the chair.
The minutes of the last meeting were read and approved.
The Secretary reported that the 20¢. piece of 1878 in sale of Mch. 14th had been purchased for the Society at $4.25

Warrants. $4.2 On motion, a warrant was drawn in favor of Mr. Kelley for the above $4.25

Mr. T. Ramsden was proposed for membership – On motion, no action was taken until the next meeting.

Coins exhibited. On Motion, it was resolved to hold the next meeting at the residence of Mr. E. G. Coming.
Mr. Morgan exhibited an uncirculated Cent of 1820, and ½ Cent of 1856 in same condition.
Mr. Maynard exhibited fine Cents of 1793 (Wreath), 1812 and 1814 – and Half Dime of [illegible]
Mr. Gies exhibited 3 Dollars of 1797 and a 1794 Half Dollar.
Mr. Kelley exhibited his fine collection of coins.
On motion – adjourned.

Present; Mess. Morgan, Maynard, Clapp, Coming, Gies, Kelley, Kirk, Sermin, Shipman and Rode

Geo. W. Rode, Secy.

Pittsburgh, Pa. Mch 25th 1878

Met at the residence of Mr. E. G. Comingo, Bellefield at 8.40 P.M. The President, Mr. Morgan in the chair.

On motion, it was resolved that the chair appoint a committee of three to report on the advisability of admitting Mr. T. Rawsden as a member.

The chair appointed Messrs. Kirk, Shipman and Jeffreys.

Coins exhibited

Mr. Comingo then exhibited his fine collection of Coins.

On motion, it was resolved to hold the next meeting at the office of Mr. Comingo.

On motion, the thanks of the Society were tendered Mr. Comingo.

On motion adjourned.

Present; Messrs. Morgan, Maynard, Kirk, Jeffreys, Comingo, Jones, McKnight, Terrace, Shipman and Rode

Geo. W. Rode Secy.

Pittsburgh, Pa. April 4th 1879

Met at the office of E. G. Comingo, Esq. at 8.20 P.M. the President, Mr. Morgan in the chair. The minutes of the two previous meetings were read and approved.

Collections $2.25 The Secretary reported the collection of $2.25 for dues, as follows;

A. C. Gies,	25¢
S. H. Morgan,	25
R. W. Shipman,	25
H. McKnight,	25
E. F. Maynard,	25
J. E. H. Kelley,	25
F. J. Kirk	75 total $2.25

On motion it was resolved to purchase priced catalogues of sales of Mch. 31st and Apl. 15th.

Warrants $2.00 On motion, a warrant for $2.00 was drawn to pay for the above catalogues.

Donations On motion, a vote of thanks was tendered Mr. Maynard for a priced catalogue of Dr. Fraser's sale of Mch. 27th.

Mr. Morgan exhibited proof dimes of 1863 and 1867; ½ dimes of 1800, 1863, 1865, 1866 & 1867; Cents of 1802, 1803, 1812, 1818 and 1819; and ½ cents of 1795 lettered edge.

Mr. Shipman exhibited a very fine medal of Washington before Boston, size [illegible].

On motion, adjourned

Present; Messrs. Morgan, Kirk, Maynard, ~~Clapp~~, Comingo, Gies, Kelley, McKnight, Shipman and Rode.

Geo. W. Rode,
Secy

Pittsburgh, Pa. April 11th 1877.

Met at 8.30 P.M.; in the absence of the President and Vice President, Mr. R. W. Shipman was elected President, pro tem.

The minutes of the previous meeting were read and approved.

Collections 50¢ The Secretary reported the collection of 50¢. for dues, as follows;

Geo. H. Clapp — 25¢
Geo. W. Rode — 25
50¢

Mr. Geo. H. Clapp offered his resignation ~~of~~ as custodian of the Coins & Books &c. belonging to the Society; and

On motion, the resignation was accepted and Mr. E. G. Comingo elected to fill the vacan

Donations. The Secretary donated a priced catalogue of Scott's sale of Mch. 27th.

Mr. Kelley invited the Society to hold the next meeting at his residence; &

On motion, the invitation was accepted

Coins exhibited. Mr. Gies exhibited Half Dollars of 1801 and 1802.

On motion, adjourned

Present; Messrs. Shipman, Clapp, Gies, Kelley and Rode.

Geo. W. Rode Sec'y

Pittsburgh, Pa. April 18th 1879

Met at the residence of Mr. Kelley, "Home Hotel," at 8.45 P.M. the President, Mr. Morgan, in the chair.

On motion, Mr. Henry McKnight was elected Secretary, pro. tem.

Coins exhibited Mr. Comingo exhibited a very good 1809 Cent; Mr. Kirk one of 1813; Mr. Morgan exhibited a 1799 Dollar; 1797 and 1814 Dimes; plugged; Mr. Comingo two (2) 1795 Cents; plugged — all exceedingly well executed; the work of our fellow member, Mr. Gies.

Donations On motion, a vote of thanks was offered to Mr. Morgan for the priced catalogue of his sale on Mch. 11th presented by him to the Society.

On motion, Mr. Albert Glockner was elected a member of the Society.

Mr. J. R. Bingler was nominated for membership, but action was postponed

Com. reports The Committee, appointed to find out whether Mr. Ramsden should be admitted as a member reported adversely.

Collections 2.50 Received from Mr. Sermin for dues to May 1st — 2.50

On motion, adjourned.

Present; Messrs. Morgan, Maynard, McKnight Comingo, Gies, Kelley, Kirk, Sermin and Shipman

Henry McKnight
[illegible]

Pittsburgh, Pa. April 25th [illegible]

Met at 8.15 P.M. the President, Mr. Morgan in the chair.

The minutes of the two previous meetings were read and approved.

Collections. $2.25

The Secretary reported the collection of $2.25 as follows: $1.00 from C. T. Maynard for Initiation fee of Mr. J. F. Murphy and 50¢ for dues
($1.00 Murphy.)
(.50 Do.)
75¢ from Mr. R. Hazlett for dues
$2.25

On motion, it was resolved that the chair appoint a committee of two members, to report on the advisability of admitting Mr. J. R. Bingler as [illegible]. The Chair appointed Messrs. Sermin and Kelley.

Coins exhibited.

Coins exhibited, by Mr. Morgan a large number of very fine Medals and Coins, a few approvals by Mr. C. Woodward. By Mr. Wm. Thaw a fine lot of cents, also several H[illegible] [illegible].

On motion, adjourned.

Present; Messrs. Morgan, Kirk, Maynard, Cunningham, Gwin, Kelley, McKnight, Sermin, Shipman and Rode.

Geo. W. Rode.

Pittsburgh, Pa. May 2d 1879

Met at 8.15 P.M.; in the absence of the President and Vice President, Mr. Shipman was elected President, pro tem.

The minutes of the last meeting were read and approved.

Mr. Sermin withdrew the name of Mr. J. R. Bingle - proposed for membership 2nd.

On motion, the committee appointed last meeting, was discharged.

On motion, Mr. A. J. Rogers was elected a member of the Society.

Collections $2 The Secretary reported the collection of $[illegible] as follows:

A. C. Gies,	25¢.
E. F. Maynard,	25
F. J. Kirk,	25
F. Sermin,	25
J. E. H. Kelley	25
A. Glockner, Jr.	$ 1.00 for Initiation fee
	25 for [illegible]

The President announced that Mr. A. Glockner, Jr. had signed the Constitution and By-laws.

On motion, Mr. Shipman was authorized to purchase Volumes I. II. III and part of Volume IV of the American Journal of Numismatics, for the Society at $4.50.

Coins exhibited. Mr. Maynard exhibited a Dime of 1842 with very peculiar lettering.

Mr. Kirk exhibited a fair 1804 Cent.

The Secretary exhibited fair Cents of 1793, (Wreath,) 1795 (lettered edge,) and 1797- and uncirculated Cents of 1817, 1818, 1819 and 1820, (broken & perfect die)

On motion, adjourned

Present; Messrs. Shipman, Kirk, Maynard, Gies, Glockner, Kelley, Sermin, and Rode.

Geo. W. Rode. Secy.

Pittsburgh, Pa May 9th [illegible]

Met at 8:10 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Collections $1.75 The Secretary reported the collection of $1.75 as follows;

J. H. Morgan,	25¢	for dues
H. McKnight	25.	Do.
Geo. W. Rode.	25	Do
A. J. Rogers	$1.00	for Initiation Fee
Total	$1.75	

The President announced that Mr. Rogers had signed the Constitution & By Laws.

On motion, it was resolved to purchase a priced catalogue of the sale of May 1st [illegible]

Warrants $1.00 On motion, a warrant for $1.00 was drawn to pay for the above catalogue.

Coins exhibited. Mr. Rogers exhibited a very fine 1793 Cent (Chain) - and Mr. Shipman a "Stowell" [illegible] and "Washington Cabinet Medal"

Mr. Maynard invited the Society to hold the next meeting at his residence; and On motion, the invitation was accepted.

On motion, adjourned.

Present; Messrs. Morgan, Kirk, Maynard, Cominger, Gies, Glockner, Kelley, McKnight, Rogers, Shipman, and Rode

Geo. W. Rode, Secy.

Pittsburgh, Pa. May 16th 1879

Met at the residence of E. F. Maynard, Esq. at 8.15 P.M.

Coins exhibited

Mr. Maynard exhibited his collection, after which the meeting was called to order by President Morgan.

The minutes of the last meeting were read and approved.

Mr. A. J. Rogers was elected Secretary, Pro Tem.

Mr. Morgan announced that he had seen Mr. Rivett ~~his~~ about buying the 1st and 2d Volumes of the American Journal of Numismatics, and that he had raised the price.

On motion, it was resolved to [illegible]

On motion Mr. Robt. D. [illegible] [illegible]

On motion adjourned

Present Messrs. Morgan, Kirk, Maynard, Cornings, [illegible], Kelley, [illegible], [illegible]

A. J. Rogers Secy Pro Tem

Pittsburgh Pa. May 2[illegible]th [illegible]

Met at 8¼ P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

Correspond. Letters from the American Numismatic and Archaeological Society (officially acknowledging receipt of one of our Society's medals.) and from Mr. A. J. Rogers (preferring charges against Mr. R. W. Shipman,) were read by the Secretary.

On motion, both letters were received and filed.

Collections. $1.50 The Secretary reported the collection of $1.50, as follows:
.25¢ from G. H. Clapp for dues.
.25 " R. W. Shipman " "
1.00 " Robt. D. Book for Initiation Fee
$1.50

The President announced that Messrs. S. F. Murphy and R. D. Book had signed the Constitution and By-Laws.

Warrant. $2.00 On motion, it was resolved to purchase a priced catalogue of the Wilder collection - and a warrant for $2.00 was drawn to pay for it

Donations. The Secretary donated a priced catalogue of Mr. Adler's sale of April [illegible]

On motion, the President was instructed to bid $9.00 on Crosby's "Early Coins of America" to be sold at auction in [illegible]zfeld's sale of June 5th [illegible]

On motion, a vote of thanks was tendered Mr. Clapp for printing envelopes for the Society.

Coins exhibited. Mr. Book exhibited a White Metal Medal of Lincoln and a brass German War Medal - and Mr. Kirk exhibited a fine collection of [illegible]

On motion adjourned.

Present: Messrs. Morgan, Kirk, Maynard, Comingo, Book, Gies, Glockner, Kelley, Rogers, Shipman, Rode

Geo. W. Rode, Secy.

Pittsburgh, Pa. June 8th 1879

Met at 8.30 P.M. the President, Mr. Morgan in the Chair.

The minutes of the last meeting were read and approved.

On motion, a committee (consisting of Messrs. Kelley, Book, Kirk and Morgan ex-officio) was appointed to see what arrangements can be made with the "Pittsburgh Exposition Society" to place a collection of coins on exhibition at the expositions of 1879; the committee to report at a future meeting.

Collections $2 00 The Secretary reported the following collections; 25¢. each from Messrs. Gies, Rogers, Book, Morgan, Kelley, Shipman, Kirk and Rode. total

On motion, it was resolved to subscribe for Mason's Coin Collector's Herald – and to purchase priced catalogues of the sales of May 29th

Warrants, $3 00 June 5th and June 10th – and a warrant for $3.00 was drawn to pay for the same.

On motion, the Secretary was instructed to furnish extracts of our minutes, to any Numismatic Journal which requests them.

Correspondence The following was offered by Mr. Cowan;

"Whereas, by a letter presented in open meeting of this Society on May 23d 1879, Mr. A. J. Rogers preferred certain charges against Mr. R. W. Shipman; both of them being members of this Society; and

Whereas, the acts charged are not denied by Mr. Shipman in any material point, either in matter or form; and

Whereas, said R. W. Shipman refuses to make any adequate settlement of this matter or to submit the same to be arbitrated by this Society, or by a committee selected impartially by its members; and

Whereas, the charges being swindling and other conduct unbecoming a gentleman or member of this Society, therefore

Resolved, that if said R. W. Shipman persists in his determination to refuse to arrange this matter with Mr. Rogers, to his satisfaction, submit it to arbitration in this Society; that his name be stricken from the roll of the members of the Western Penna. Numismatic Society at its next regular meeting.

After a long debate the above was adopted.

Coins exhibited

By President Morgan, very good Half Dimes of 1801, 1817 and 1819 uncirculated cents (olive, color,) 2 very fine 1787 Mass. Cents — an uncirculated 1795 Talbot, Allum and Lee a fine Mott token and a socalled Penna. ½ penny.

By Mr. Book — Very fine Half Dollars of 1801, 1802, 1811 and 1817 (over 1813,) and an uncirculated Half Dime of 1795

By Mr. Rogers Very fine Half Dollars of 1836 Reeded Edge and 1852 — an exceedingly fine 1799 Cent and a fine Oak Tree Shilling, 1652.

By Mr. Shipman — a cast of obvers of a Napoleon III medal — Laureated head of Napoleon to left — leg. NAPOLEON III EMPEREUR. Size 1

By Mr. Kirk — an uncirculated 1806 Cent — and Bronze Medals of Gen. Scott R. sketches of Battles — size 56 — Gen. Taylor R. Battle of Buena Vista, size 56 and Gen. Grant; joint resolution of Congress, Dec. 17. 1863 size 64.

By Mr. Lies — a cent poor condition — apparently 1808 with head of 1807 — but it is the opinion of the members that it is an [illegible]

By Mr. Kelley — Virginia ½ penny, 1773 uncirculated 1788 Mass. ½ Cent. (uncirculated) — very fine 1797 Dollar — 5 stars facing, 1836 Dollar — 1813 Cent, very fine — 1810 Half Cent, fine — Coventry Half Penny 1792 & 1794 — and a bronze impression of the "Libertas Americana"

By the Secretary — a number of Centennial Medals

On motion, adjourned

Present; Messrs. Morgan, Kirk, Cummings, Lies, Kelley, Rogers Shipman, Book and Rode.

Geo. W. Rode. Secy.

Pittsburgh Pa. June 13th 1877

Met at 8.15 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read & approved.

Com reports The Committee to make arrangements to place a collection of coins on exhibition at the coming exposition reported progress.

The President reported that he had bid "$9.00 on Crosby's Early Coins of Amer." sold in Sale of June 5th but did not secure it.

Correspondence The following correspondence was read by the Secretary and laid over till next meeting.

"We, the undersigned, hereby move that the
"following amendments be made to the
Constitution and By Laws of the Western
Penna. Numismatic Society, viz:
"To article III of Constitution add
"'Curator.'
"To the By Laws add "'The Curator
"'shall take charge of all Coins, Books,
"'&c. belonging to the Society, and keep
"'a correct catalogue of the same.
"'He shall permit access thereto, by
"'the members, under such rules as
"'the Society may from time to time
"'adopt."

Pittsburgh, June 13th 1877.

S. H. Morgan
E. F. Maynard
Geo. W. Rode.

"We, the undersigned, hereby move that the
"following amendments be made to
"the By Laws, of the Western Penna.
"Numismatic Society, viz:
"The members of the Society shall
"have the right, at any time, to expel
any member who shall commit an

"'a gentlemanly [illegible]
"'When a motion is made to expel a
"'member, it shall be in writing and signed by
"'three (3) members; it shall then lay over
"'to the next meeting, and if then
"'carried by a two thirds (2/3) majority of the
"'members of the Society, the offending
"'member shall be expelled from the
"'Society.

Pittsburgh, Pa. June 13th 1877

S H Morgan
E T Maynard
Geo. W. Rode.

Collections. $1.00 The Secretary reported the following collections:
25¢. each from Mess. Clapp, Glockner,
Sermin and Maynard - total, $1.00
Mr. [illegible] White was elected a member.
On motion, it was resolved not to hold
a meeting on the last Friday in June, [illegible]
On motion, it was resolved to take no action
in the Shipman affair until some future meeting
Donations The Secretary donated a priced Cata-
logue of the Sale of May 23d
Coins exhibited. By Mr. Kelley; a very fine 1799 Cent and a pr of
1847 Half [illegible]
By Mr. Sermin; a very fine 1800 Cent [illegible]
By Mr. Gies. Very fine Cents of 1830, 1831, & 1832, ~~1833~~ 1840
Head
By Mr. Rogers a number of very fine Cents
& also a set of Bronze 2¢. pieces including
two pattern pieces of 1863
By Mr. Book - a bronze medal presented to
J. E. Howard for Battle of Cowpens; size 28
and a White Metal Medal of Fremont; rev. "The Rocky
"Mountains echo back &c. size [illegible]
On motion, adjourned.
Present; Messrs. Morgan, Maynard, Book,
Clapp, Gies, Glockner, Kelley, Rogers
Sermin, and Rode.

Geo. W. Rode.

Pittsburgh, Pa. June 20th 1878

Met at 8.00 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meetings were read and approved

Com. reports The "committee to place a collection of coins on exhibition" &c. reported progress

The Secretary reported the he had sold 4 of the Society's medals of 1878 in White Metal at 25¢ each less 20cts. for postage &c. net 80¢ The report was received and filed

The amendment relating to the Curator was adopted.

The following was offered as a substitute for the amendment relating to the expulsion of members — and unanimously adopted

"This society may expel any member by a "resolution presented in writing and signed "by three (3) active members of the Society; "which resolution shall be laid over to "the next regular meeting of the Society; or at "any time thereafter; when it shall require "a majority of all the members to pass it; "and the offending member shall then be "declared by the President as expelled from "the Society."

Collections The Secretary reported the collection of $1.80 as follows;

$1.00 from Mr. White for Initiation Fee and
80¢. for medals sold as per above report.

The President announced that Mr. D. J. White had signed the Constitution & By Laws

Warrants $2.00 On motion, a warrant for $2.00 was drawn to renew our subscription for 1879 to the American Journal of Numismatics.

$2.00 On motion, it was resolved to purchase priced catalogues of the sales of June 13th, 14th ($1.00) June 20th (50¢) and June 27th (15¢) and a warrant for $2.00 was drawn to pay for [illegible]

On motion, it was resolved that the Secretary's dues be remitted for the year commencing July 1st [illegible]

Election The annual election resulted in the unanimous choice of the following officers viz

J. H. Morgan, President
J. J. Kirk, Vice President.
Geo. W. Rode, Secretary
E. T. Maynard, Treasurer.
J. E. H. Kelley, Curator

Messrs. Gies, Glockner and White were appointed to audit the books for [illegible]

On motion, it was resolved to hold the next meeting on Wednesday evening, July 2nd

Coins exhibited By Mr. Shipman; Uncirculated cents of 1820 1825 1837, 1842, 1852 & 1857 and a number of very fine medals of Washington and Lincoln.

By Mr. Kelley; 1853 Dime without arrows, 1; very fine cent of 1802; Wood farthing, 1723; and a lot of Electrotypes.

On motion, adjourned.

Present Messrs. Morgan, Maynard, Cominge, Bork, Gies, Glockner, Kelley, Rogers, Sennin, Shipman, White and Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. July 1d. 1879.

Met at 8.05 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Com. Report. The committee "to see what arrangement can be made with the Pgh. Exposition Society" reported as follows;

"The managers offer us all the space we want, on the payment of the entrance fee of Five (5) Dollars; they will not charge any commission on sales; they will give us six (6) entrance tickets and we probably can secure a few more tickets if we desire them.

The above report was made the special order of business at the next meeting.

The Secretary was authorized to purchase a copy of Crosby's "Early Coins of America" at Nine (9) Dollars.

Donations. The Secretary donated a priced catalogue of Mr. Kirk's sale of June 27th

Collections $1.50 The Secretary reported the collection of $1.50 as follows;

25¢. each from Messrs. Morgan, Gies Kirk, White, Book and Kelley

On motion, adjourned

Present; Messrs. Morgan, Kirk, Kelley Book, Gies, White, Rogers and Rode.

Geo. W. Rode.
Secy.

Pittsburgh, Pa. July 11th. 1879.

Met at 8.15 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

On motion, the Committee "to see what arrangements "can be made to place a collection of coins on exhibition "at the coming exposition" were instructed to make application for space, provided the Exposition Society gives each member of this Society a season ticket for the exposition.

Collections. $1.25

The Secretary reported the collection of $1.25 as follows,
25¢. each from Messrs. Clapp, Comingo, Maynard, Glockner, and Shifman.

Warrants. $9.30

On motion, a warrant for $9.30 was drawn to pay for the Copy of Crosby "Early Coins of America". ordered last meeting.

On motion, the Curator was instructed to have the above copy of Crosby's "Early Coins &c" bound.

Coins exhibited

Mr. Shifman exhibited the following Cents.
1794 (very fine) 1810 (uncirculated) 1827 (proof, unique) and 1843 (fine) also a copper medal of the Centennial celebration of Washington's birthday, in Phila. 1832.

On motion, adjourned

Present; Messrs. Morgan, Kirk, Maynard, Kelley, Rook, Comingo, Gies, Glockner, Shifman and Rode.

Geo. W. Rode,
Secy.

Pittsburgh Pa. July 11th 1877

Met at 8.10 P.M. the President, Mr. Morgan in the chair

The reading of the minutes of the last meeting was dispensed with.

Com. reports. The committee to confer with the officers of the Exposition Society reported that the best offer they could get in regard to Entrance tickets was —
"We will give you ~~eight~~ tickets of admission for "Eight of your members at commencement of "Exposition and change them for the other "Eight whenever desired."

On motion, it was resolved that Mr. Maynard be instructed to notify the Exposition Society that our Society will adhere to its former decision (i.e. that we receive an admission ticket for each member.)

The report of the Secretary was received, also report of Auditing committee certifying the same to be correct.

On motion, both reports were received & filed.

On motion, the Curator was instructed to frame rules for the Library.

Collections The Secretary reported the collection of 75¢ as follows

A. J. Rogers	25¢
Henry McKnight	50¢

Donations The Secretary donated a copy of the Constitution and By Laws of the Boston Numismatic Society

Coins exhibited; by Mr. Glockner — a very good Half Dollar of 1836 (reeded edge.)
by Mr. Kelley — a Dime of 1860 with star on reverse.

On motion, adjourned

Present; Messrs. Morgan, Kirk, Maynard, Kelley, Park, Comings, Giest, Glockner, McKnight, Rogers, Stephens and Rode.

Geo. W. Rode.
Secy.

Pittsburgh, Pa. July 25th 1879.

Met at 8 O'Clock, P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

Com. Reports — Mr. Maynard reported, that the Exposition Society has agreed to give each of our members a season admission ticket to the Exposition.

On motion, the above report was received and filed.

Correspondence — The Secretary read a letter from Mr. T. Ramsden, (referring to his application for membership made March 21st. 1879-) which was received & filed.

Mr. Ramsden was then proposed for membership.

On motion, the vote on his admission was by ballot. The President appointed Mr. Book teller, who announced the following vote:

For admission - 8 Against - None.

On motion, the following Committee was appointed, to make arrangements to place a collection of Coins on exhibition at the coming Exposition, viz: Messrs. Kelley, Book, Kirk, Morgan, Maynard, Rode and Shipman.

Collections — The Secretary reported the collection of $2.50 as follows.

A. C. Gies - 50¢ - and 25¢ each from Messrs. White, Morgan, Kelley, Glockner, Book, Shipman, McKnight & Maynard.

Coins exhibited. — Mr. Kelley exhibited an uncirculated Half Dime of 1840 (with drapery from elbow to knee) and uncirculated Dimes of 1838.

On motion, adjourned.

Present Messrs. Morgan, Maynard, Kelley, Book, Gies, Glockner, McKnight, Shipman, White and Rode.

Geo. W. Rode.
Secy.

Pittsburgh Pa. Aug. 1st. 1879.

Met at 8.00 O'Clock, P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting, were read and approved.

Correspondence. The Secretary read a letter from Mr. H. P. Allen, Secy. of the Vermont Numismatic Society - accompanying

Donations. the donation of one of their medals of Genl. Stark - which was received and filed - and a vote of thanks tendered them for the donation.

Com. reports. The report of the Treasurer, (for the year ending June 30th. 1879.) was read, also report of the Auditing committee certifying the same to be correct. On motion, both reports were received and filed and the Auditing Committee discharged.

Collections. $2.25 The Secretary reported the collection of $2.25

$ 1.00	from T. Ramsden for Initiation Fee &
25 ¢	for dues
25	from G. H. Clapp
50	" G. Sermin
25	" A. J. Rogers
2 25	

The President announced that T. Ramsden had signed the Constitution and By-laws.

On motion, it was resolved that an assessment of $5.— be made on each member of this Society to meet the expenses incurred in making the display at the Exposition - $2.50 to be paid now - and the balance when required by the Committee.

$17.50 Mess. Gies, Glockner, White, McKnight, Maynard, Kelley & Ramsden - paid their assessment of $2.50 total $17.50

Warrants. 50¢. On motion, a warrant for 50¢. was drawn to pay the gas bill to date.

$10.00 On motion, a warrant for $10. was drawn in favor of the Exposition Committee

Coins exhibited. Mr. Gies exhibited an uncirculated Quarter Dollar of 1840; and a very fine Dime uncirculated, of 1821. Mr. Glockner exhibited the "Waterloo medal", viz Ob. Head of the 4 monarchs – allegorical figures on Obverse & Reverse.

On motion, adjourned.

Present; Messrs. Morgan Maynard, Kelley, Clapp, Gies, Glockner, McKnight, Rumsden, Rogers, Sermin, Shipman White & Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. Aug. 5th 1879.

Met at 8.10 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved

Correspondence. The Secretary read a letter from S. K. Harzfeld, Esq. accompanying the donation of the following medals.

Donations. I Head to right "Abraham Lincoln, 1865." Rev. a broken column, inscribed "A.L." - "He is in glory, and the Nation in tears" - "Born Feb. 12. 1809. "assassinated Apl. 14. 1865" - in Exergue,
White metal, size 32.

II. A view of the signing of the Declaration of Independence "The Declaration of Independence, 1776" Rev. "United States of America - in - commemoration - of the - Centennial - of - Colonial - Independence - 1876 - Pat. Nov. 3. 1874. H & L. in 10 lines
Bronze, size 27. (Holland's list

III. Bust of Luther to left "Nomen Domini Turris "Fortissima, 1517" Rev. a wreath enclosing "Merit" White Metal, size 24.

IV. Luther's crest, "The hand of the diligent maketh "rich." Rev. A christmas tree. "Emanuel" above. "God with us" below. White Metal, size 24.

V. Bust of McClellan to left "Maj. Gen. Geo. B. McClellan Rev. "Inaugurated Governor of New Jersey, Jan. "15th 1878" White metal - size 17. Pierced ~~at~~ Abov

VI. Same as V. with an Eagle for a clasp

VII Bust of Lafayette to right "General Lafayette". Rev. "The untiring advocate of Constitutional "Liberty". Brass, size 18

VIII. Obv. same as VII Rev. Masonic emblems Brass, size 18. (Marvin CCLXXXI.)

~~IX. Same as VII in White Metal.~~ Error.

IX. Bust of Washington facing left, "1732-1799" underneath. Rev. Masonic emblems, "Fortitude, Prudence, Justice." Brass, size 21. (Marvin CCLXXV.)

X. Same as IX in White Metal

XI. Obv. same as IX Rev. Washington's "fac simile" signature & his coat of arms, - "Exitus Acta Probat," Bronze, Size 21.

XII. Same as XI in White Metal.

On motion, the letter was received, and filed and a vote of thanks tendered Mr. Hazzfeld for the donation.

Collections. $10.— The Secretary reported that Messrs. Clapp, Sermin, Rogers & Rode, had paid their assessment of $2.50 each total $10.

On motion, Mr. S. F. Murphy was suspended for non-payment of his dues.

On motion, it was resolved to purchase a copy of Matthew's "Coinages of the World" at $1.[illegible]

Coins Exhibited. By Mr. Kelley. Half Dimes, of (1794) 1795. 1796. 1797. 1800 and 1801. Cents of 1799, 1813. 1819 (over 1818) 1820 (over 1819) & 1825. Half Cent of 1811. and a pattern 2 cent piece of 1863 with head of Washington.

By Mr. Morgan, Proof Dime of 1865 and a proof 3 ¢. ~~Half Dime~~ of 1875.

By Mr. Clapp a good Pine Tree Shilling.

On motion, adjourned.

Present: Messrs. Morgan, Kelley, Clapp, Gies, Glockner, Ramsden, Rogers, Shipman and Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. Aug. 15th. 1879.

Met at 8. O'Clock, P.M. the President Mr. Morgan in the Chair.

The minutes of the last meeting were read and approved.

Collections. $5.00 The Secretary reported that Messrs. Book & Kirk had paid their assessment of $2.50 each - total - $5.00

Warrants $1.50 On motion, a warrant was drawn for $1.50 to pay for the copy of Matthew's "Coinages of the World" (ordered last meeting) @ $1.25 and for expressage on Mr. Harzfeld's donation of Medals .25 [illegible]

Donations. ~~The Curator reported the donation of a priced catalogue of the sale of July 29th $3.00~~ Error. G. W. Rode, Secy.

On motion, the balance of the assessment made Aug. 1st. (i.e. $2.50 per member) was ordered to be paid next meeting, also an additional assessment of $2.50 (each) for the same purpose.

Coins Exhibited. Mr. Gies exhibited a very good cent of 1795 (Jefferson Head)

On motion, adjourned.

Present. Messrs. Morgan, Kirk, Maynard, Kelley, Book, Clapp, Gies, Glockner, McKnight, Ramsden, Rogers, and Rode.

Geo. W. Rode, Secy.

Pittsburgh Pa. May [illegible] 187[illegible]

Met at 8 o'c P.M. Vice President J. H. Morgan in the chair.

The minutes of the last meeting were read and approved.

On motion, Mr. [illegible] Reed was unanimously elected a member.

Collections $[illegible].75 — [illegible] reported the collections as fo

F. Kirk	$5.00	2 ¢. for dues assessment.
E. S. Kerlingo	50¢	for dues
"	1.[illegible]	assessment
T. Sawder	5.00	"
J. H. Rogers	5.00	"
A. C. Gies	5.00	"
A. J. Reed	5.00	"
R. L. Brooke	5.00	"
Henry Wright	5.00	"
J. H. Morgan	[illegible]	"
C. F. Maynard	5.00	"
J. H. Clapp	5.00	"
J. E. H. Kelley	5.00	"
W. Glockner jr	5.00=$[illegible].75	"

Warrants $100.— On motion, a warrant for $100.00 was drawn in favor of the Exposition [illegible]

$1.— On motion a warrant for $1.— was drawn to purchase a priced catalogue of [illegible]

On motion, Mr. Morgan was [illegible] to take charge of the display at the Exposition - he is to be paid $1.— per day.

Messrs. Morgan & Rogers were appointed a committee to arrange the [illegible] for the Exposition

On motion adjourned.

Present, Messrs. Morgan, Kirk, Maynard, Kelley, Rook, Clapp, Kerlingo, Gies, Glockner, Wright, Tauber, Rogers, [illegible] & [illegible]

Geo. W. R[illegible] Secy

Pittsburgh, Pa. Aug. 27th 1879.

Met at 8.10 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Com. Reports The Committee to arrange the coins at the Exposition reported progress.

The Exposition Committee reported that the medals had been received, and the ~~all~~ other necessary arrangements had been made.

Donations. The Curator reported the donation of a copy of the "21st Annual Meeting of the American Numismatic and Archaeological Society" for which a vote of thanks was tendered to the Society.

Collections. $10 The Secretary reported the collection of $10.00 viz. (R. H. Shipman & D. J. White $5.00 each)

On motion, it was resolved to donate one of our medals to each of the following;

U. S. Mint, Phila.

The American Numismatic and Archaeological Society, N.Y.

" Numismatic and Antiquarian Society of Phila.

" Vermont Numismatic Society

" Boston Numismatic Society

" S. K. Harzfeld, Esq. Phila.

"American Journal of Numismatics", Boston, Mass.

"Coin Collector's Journal" Scott & Co. New York.

"Numisma" Ed. Frossard, Irvington N.Y.

"Coin Collector's Herald," Mason & Co. Phila.

"Pgh. Commercial Gazette"

" " Evening Leader"

" " Telegraph"

and the Allegheny Mail

On motion, Mr. W. R. Haslett was expelled for non-payment of dues.

On motion, the Secretary was directed to inform him of the above action of the Society, and also to furnish him with a copy of Art. IV of the Constitution.

On motion, Mr. [illegible] Hildebrand was unanimously elected a member.

On motion, adjourned to meet at the Exposition Building (Allegheny, Pa.) on the Wednesday evening Sept. 3rd at [illegible].

Present; Messrs. Morgan, Kirk, Kelley, Book, Domingo, Gies, Glockner, Rogers, Ramsden, [illegible], [illegible] & Koch.

Pittsburgh Pa. Sept. 3rd [illegible]

The adjourned meeting was called to order, (in the Exposition building) at 8 o'clock P.M. by President Morgan.

Collections $4.75 The Secretary reported the following collections viz; 25 Cents each from Messrs. Rogers, [illegible], Glockner, Kirk, Kelley, Maynard, Ramsden and McKnight

total	$2.00	
M. R. Haslett	1.25	for dues
do.	.50	" assessment
Jose Hildebrand	1.00	initiation fee.
Total Collections	$4.75	

On motion, Mr. M. R. Haslett was reinstated as a member.

The President announced that Mr. Hildebrand had signed the Constitution & By-Laws.

Warrants On motion, it was resolved to purchase priced catalogues of the sales of Sept. 2 & 3rd, Sept. [illegible] and Oct. 11 & 12 and a warrant for $2.50 was drawn to pay for them. $2.50

$2.25 On motion, a warrant for $2.25 was drawn to pay for binding Crosby's Catalogue [illegible].

It was resolved to hold no regular meetings during the continuance of the Exposition.

Adjourned, to meet at the call of the President.

Present; Messrs. Morgan, Kirk, Maynard, Kelley, Book, Gies, Glockner, McKnight, Ramsden, Rogers, [illegible] & Koch.

Pittsburgh Pa. Oct. 17th 1879.

Met at 8:15 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Com. reports The committee to arrange the coins ~~reported~~ at the Exposition reported that almost all the coins had been returned to their owners — &

On motion, the report was received and the Committee discharged.

The Exposition Committee presented a partial report and stated that a complete report will be presented at the next meeting.

Correspondence The Secretary read letters from most of the parties to whom medals of 1879 were presented — acknowledging receipt of the same — which were received and filed.

Donations The Secretary reported the donation by E. Frossard Esq. of a copy of the "Monograph of Cents and Half Cents."

On motion, the thanks of the Society were tendered Mr. Frossard for the donation.

The Curator was directed to have above copy of Monograph bound.

On motion, it was resolved to have the 1879 Medal struck in Copper, Brass, Silver & Bronze.

On motion, it was resolved that 25 medals be struck in each of the following metals, viz. Copper, Brass and Bronze — and only such number in Silver as are subscribed for. (No member is to have more than one Silver medal.)

The above resolution was reconsidered, and the following adopted unanimously, viz:

Resolved, that we order 25 Copper and 25 Brass medals and a number of Silver and Bronze medals equal in number to those members who subscribe for them;

provided, that the Bronze medals shall be struck [illegible]

Collections $9.75 The Secretary reported the following collections

T. Sermin	$5.00	(Assessment) collected last [illegible]
H. A. Reed	1.00	for Initiation Fee.
R. D. Book	50	" dues
J. E. H. Kelley	25	" "
A. C. Giez	25	" "
T. Sermin	25	" "
S. H. Morgan	50	" "
A. Glockner, Jr.	25	" "
A. J. Rogers	25	" "
W. J. Kirk	25	" "
Thos. Ramsden	25	" "
D. J. White	50	" "
E. J. Maynard	25	" "
[illegible]	25	"
Total	9.75	

Warrants $4 On motion, it was resolved to purchase priced catalogues of the sales of Sep. 26th (1 day) Sep. 29-30 & Oct. 1 (3 days.) Oct. 9th (1 day) Oct. 14 & 15 (2 days.) – Oct 22 & 23 (2 days) and Oct. 15 & 16 [illegible] and a warrant for $4.00 was drawn to pay [illegible]

On motion adjourned

Present; Messrs. Morgan, Kirk, Maynard, Kelley, Book, Giez, Glockner, Ramsden, Rogers, Sermin, White and Reed

Geo. W. Rode. Secy.

Pittsburgh, Pa. Oct. 24th 1879.

Met at 8.15 P.M. The President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Committee Reports The Exposition Committee presented a report, from which it appears that the net profits were $2.65 and that we have 113 medals left.

On motion, the report was received and filed.

It was resolved that the Society order a Silver Medal of 1879 for the Cabinet.

On Motion, it was resolved that the medals of 1879 in Silver, Copper and Brass shall not be transferred to any person who is not a member of the Society.

On motion, it was resolved that the dies with view of Exposition building, be cancelled as soon as the medals ordered last meeting are struck.

The President announced that Mr. Henry A. Breed had signed the Constitution and By-Laws.

Messrs. R. B. Coursin, J. S. Murray and C. H. Kirk were elected to membership.

Donations The Curator reported the donations, by the Numismatic and Antiquarian Society of Phila. of two pamphlets, viz. Proceedings of the N. & A. Soc. of Phila. — 21st Ann. Meeting — and Falsifications of Ancient Coins. for which a vote of thanks was tendered.

On motion, Messrs. Maynard, Marmu, and Kelly were appointed a committee to frame a new Constitution.

On motion, the committee was instructed to fix the Initiation Fee at $5.— and the dues at 50 cts [illegible]

On motion, it was resolved that no meeting be held next Friday [illegible]

On motion, it was voted that assessments Nos. 1&2 - be refunded.
It was resolved - that all members be directed to return at once all Catalogues, &c. to the Curator, to enable him to make a correct list of the same.

Collections. $1.00 The Secretary reported the Collection of 50¢. each from Messrs. Shipman and Kelly.
Coin exhibited. Mr. Book exhibited, a very good 1804 Cent.

On motion, adjourned.

Present: Messrs. Morgan, Kirk, Maynard, Kelley, Book, Clapp, Dies, Jocker, Rogers, Serrain, Shipman, White and Rode.

Geo. W. Rode. Secy

Pittsburgh, Pa. Nov. 7th 1879

Met at 8.20 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

On motion, Mr. Jas. C. Cotton was elected a member of the Society

The President announced that Mess. C. W. Kirk and J. S. Murray had signed the Constitution and By-laws

Donations. Mr. A. J. Rogers donated a priced catalogue of the sale of Oct. 16th 1879.

Collections $5.50 The Secretary announced the following collections viz:

J. S. Murray	$1.00	for Initiation Fee and
	.25	" dues
Chas. W. Kirk	1.00	" Initiation Fee and
	25	" dues
Jesse Hildebrand	75	" "
A. J. Rogers	25	" "
F. Sernein	25	" "
R. D. Book	25	" "
Henry McKnight	50	" "
F. J. Kirk	25	" "
R. W. Shipman	25	" "
E. F. Maynard	25	" "
J. E. H. Kelley	25	" "
Total -	$5.50	

On motion, it was resolved to purchase priced catalogues of the sales of Oct. 27 & 28 and Nov. 7th

Warrants. $1.25 The following warrants were then drawn -

$1.25 - favor J. E. H. Kelley - blank books for use of Curator.

60¢ 60. " Geo. W. Rode, Secy, Gas Bill, and

$1.00 1.00 " Do. Priced Catalogues ordered

Coins exhibited By Mr. Kelley, a very fine 1793 Liberty Cap Cent; an Uncirculated 1797 Cent - and an uncirculated 1808 Half Dollar.

By Mr. Rogers - a very fine 1793 Wreath Cent - (lettered edge.) - an uncirculated 1819

and an 1810 Cent uncirculated
It was resolved to hold the next meeting at the residence of Mr. Morgan

On motion, adjourned.

Present: Messrs. Morgan, F. J. Kirk, Maynard, Kelley,
Book, C. W. Kirk, McKnight, Rogers,
Sermin, Shipman, and Rode

Geo. W. Rode.
Secy

Pittsburgh Pa. Nov. 14th 1879.

Met at the residence of President Morgan, Wilkinsburg station. P.R.R.

Coins exhibited After examining Mr. Morgan's fine collection, the meeting was called to order at 8 30 by the President.

The minutes of the last meeting were read & approved.

Committee reports. The Committee on New Constitution stated that they had framed a ~~new~~ constitution, and it was resolved to hold a special meeting next Monday Evening (Nov. 17th) to [illegible]

The President announced that Mr. Jas. C. Cotton had signed the Constitution and [illegible]

Collections. $1.25 The Secretary announced the following Collections; viz.

Jas. C. Cotton	$1.00	for Initiation Fee.
Geo. H. Clapp	25	" dues.
A. C. Gies	25	" "
and Thos. Ramsden	25	" "
Total	$1.75	

Warrants. Paid On motion, a warrant for 90¢. was drawn, to pay for binding the Monographs of Cents and Half Cents.

On motion, it was resolved to purchase a priced catalogue of the [illegible] Sale (Nov. 7 & 8, 1879).

Mr. W. [illegible] Buettler was unanimously elected a member of this Society.

On motion, adjourned.

Present; Messrs. Morgan, F. J. Kirk, Maynard, [illegible], Bork, Clapp, Gies, C. H. Kirk, McKnight, Ramsden, Rogers, and Rode.

Geo. W. Rode.
Secy

Special Meeting

Pittsburgh, Pa Nov. 19th [illegible]

The special meeting was called to order by President Morgan, at 8.45 P.M.

The Committee to frame a new Constitution, presented the following; viz.

Constitution;

I. This Society shall be called The Western Pennsylvania Numismatic Society. Its object shall be the promotion of Numismatic Science and the formation of a Cabinet and Library for the use of its members.

II. The Society shall consist of Resident, Corresponding and Honorary Members.

III. The Officers shall be a President, Vice-President, Secretary, Treasurer and Curator; all of whom shall be elected annually at the last stated meeting in June. They shall hold office from the first meeting of the following July.

IV. The right of voting, of holding offices, and of transacting business, shall be confined to Resident Members.

V. The Society shall possess a Medal, and a Certificate of Membership.

VI. (The name of a candidate for membership of any class, must be proposed in writing, by a Resident member in good standing to the Secretary, who shall report, at the next regular meeting (such names as he may recommend for election. If any member demand a ballot) the election shall be by ballot, and three (3) black balls shall exclude.

See amendment on Page 85

VII. Any person not residing in Allegheny Co. may become a Corresponding Member. Persons elected to any class of membership must signify their acceptance

New Constitution,

VII

in writing to the Secretary, before their names can be placed on the rolls

VIII. This Society shall not be dissolved as long as seven (7) resident members remain, except with the consent of all the members.

IX. The Society shall establish such By-Laws as may be deemed necessary for its government and regulation.

X. No change shall be made in this Constitution unless by a vote of three-fourths (3/4) of the members present at a ~~regular~~ stated meeting, and unless notice of the proposed change shall have been given in writing (signed by three (3) members) at a previous meeting.

S. H. Morgan
E. T. Maynard
L. O. N. Kelley

On motion, the report was received.

On motion, adjourned.

Present, Messrs. Morgan, F. J. Kirk, Kelley, Book, Gies, Glöckner, C. H. Kirk, McKnight, Rogers, Sermin, White and Rode.

Geo. W. Rode.
Secy

Pittsburgh, [illegible]

Met at 8.20 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting - and also of the special meeting - were read and approved.

Article VI. of the Constitution was amended to read - as follows

"The name of a candidate for membership
"of any class must be proposed in writing by a
"resident member in good standing, and
"the nomination shall lay over until the
"next regular meeting of the Society, when
"the election may be held, and by ballot.
"Three (3) black balls shall exclude from
"election."

The Constitution (with the above amendment) was then unanimously adopted.

The following By Laws were then adopted. viz:

1. The regular meetings shall be held every Friday at 8 O'Clock, P.M.
2. Seven (7) members shall constitute a quorum for the transaction of business.
3. The order of business shall be as follows,
   1st. Reading minutes of previous meeting.
   2d. Reports of Committees.
   3d. Correspondence.
   4th. Deferred Business.
   5th. New Business
4. The President shall preside at all meetings of the Society, and sign all warrants ordered to be drawn on the Treasurer.
   In his absence, his duties shall be performed by the Vice President.
5. The Secretary shall keep correct minutes of all meetings of the Society in books provided for the purpose. Keep the accounts between the Society and its members. Receive all money due the Society, and pay it ~~over~~ to the Treasurer, taking his receipt for the same.

He

By Laws.
A con.

He shall also attest the warrants drawn by the President on the Treasurer.

6. The Treasurer shall receive, from the Secretary, all money which may be paid to the Society, and give his receipts for the same. He shall pay all warrants drawn by the President, and attested by the Secretary. He shall keep a correct account, in books provided for the purpose, of all money received and paid out; which books shall at all times be open to the inspection of any member.

7. The Curator shall take charge of all Coins, Books, &c. belonging to the Society; and keep a catalogue of the same. He shall permit access thereto, by the members, under such rules as the Society may from time to time adopt.

8. The Initiation Fee shall be Five (5) dollars; and the dues shall be Four (4) dollars per Annum—payable quarterly in advance. Any member who neglects to pay his dues for two (2) quarters shall be suspended until all his dues have been paid.

9. Any member wishing to withdraw from the Society, shall signify his intention in writing, and pay to the Secretary all money due by him to the Society. Any member who has withdrawn from the Society, shall be entitled to rejoin it, at any time, within a year, by signifying his intention, in writing.
No member shall be permitted to withdraw while there are any charges against him.

10. No member shall, without the consent of the Society, loan any papers or books (belonging to the Society) to any person who is not a member.

11. The Society may expel a member, by a resolution presented in writing, and [illegible]

By Laws. [illegible]

three resident members of the Society, which resolution shall be laid over to the next stated meeting of the Society, or at any time thereafter, when it shall require a majority of all the resident members of the Society to pass it; when, if passed, the President shall declare the offending member expelled from the Society

12. Corresponding members shall be elected for a term of two (2) years. They will be expected to correspond with the Society (at least once every six (6) months) on topics relating to the objects for which this Society is established.

13. The names of the eight (8) founders of this Society, and of the Honorary members, (whether living or dead,) shall be published in every printed list of the members of this Society.

14. No change in, or addition to these By-Laws shall be made unless by a vote of three-fourths (3/4) of the members present at a stated meeting.

The Committee to frame a new Constitution was then discharged.

Collections. $113.40 The Secretary reported the collection of $113.40 viz. .75 from H. A. Breed for dues [illegible]
$112.65 from the Committee to place a collection of
$113.40 Coins on Exhibition at the exposition of 1879.

The above Committee also reported that they had 42 trays (for coins,) and 113 medals on hand.

On motion, six (6) of the above trays were reserved for the use of the Society, and the balance were presented to Mr Morgan.

On motion, the above committee was then discharged.

Warrants. $125.00 On motion, a warrant for $125 00/100 was drawn on account of assessments Nos. 1 & 2 (refunded by resolution of Oct. 21st [illegible]

21.0 [illegible]

Donations

The Secretary reported the donation by
Mr. Chas. Brown of Allegheny City, Pa. of
a medal, of Washington –
Head of Washington to left. G. WASHINGTON above
No reverse. Cast Iron, size [illegible]

On motion, adjourned.

Present; Messrs. Morgan, Maynard, F. J. Kirk.
Kelley, Bork, Breed, Gies, & Glockner,
Rogers, C. H. Kirk and Roth.

Geo. W. Rode,
Secy.

Pittsburgh, Pa. Nov: 28th 1879.

The meeting was called to order at 8.20 P.M by President Morgan.

The minutes of the last meeting were read and approved.

Committee report. The Curator presented the following rules, (prepared to comply with resolution of July 15th 1879) viz

1. Books &c. will be delivered, at the regular meeting at 8 O'Clock, P.M. to members (in alphabetical order.) If a member is not present when his name is called, the choice will be given to the next in order.
2. Members are entitled to Books, &c. for a week; if retained longer than that time, a fine of 10¢. per week will be charged.
3. Any member losing Books, &c. will be charged the original price of the same, or will be required to replace the same, as the Society may direct.

On motion, the above rules were laid over to the next meeting.

On motion, the dues under the new Constitution shall commence on the 1st of January, 1880 and the balance of the Constitution go into effect on the 1st of Dec 1879.

Collections 5 The Secretary reported the collection of 25¢. each from Mess. Morgan & Glockner, total 50¢

On motion, it was resolved to purchase priced catalogues of sales of Nov. 28 & 29. and Dec. 1, 2 & 3.

Donation. The thanks of the Society were voted to Henry Phillips Jr. for the donation of a pamphlet entitled "Additional "notes upon the collection of Coins and Medals now on "exhibition at the Penna. Museum, at Memorial "Hall, Phila., 1879.

Coins exhibited Mr. Kelley exhibited a very fine Nova Constellatio

On motion, adjourned.

Present; Messrs. Morgan, F. J. Kirk, Kelley, Fies, Glockner, C. W. Kirk, Ramsden, Rogers and

Geo. W. R[illegible]

Pittsburgh, Pa. Dec. 5th. 1879.

Met at 8.20 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved

On motion, the rules presented by the Curator at the last meeting, were adopted, and ordered to be printed.

On motion, it was resolved to purchase priced catalogues of the sales of Dec. 5; Dec. 10; Dec. 15. and Dec. 16, 17 & [illegible]

Collections $2.50 The Secretary reported the collection of $2.50 for dues, viz 25¢. each from Messrs. Gies, Cotton, Clapp, Rogers, Rook, F. J. Kirk, Maynard and Kelley and 50¢. from Mr. White

Coins exhibited Mr. Maynard exhibited, 2 good 1799 Dollars; 1836 Dollar (proof.) 1873- 3ct. piece (proof.) 1808 Cent, (very fine) and a good 1796- ½ Cent

Mr. Kelley exhibited a set of Cents from 1793 to 1857 (inclusive) in from poor to uncirculated condition.

On motion, adjourned.

Present; Messrs. Morgan, F. J. Kirk, Maynard,
Kelley, Rook, Clapp, Cotton, Gies,
C. W. Kirk, Rogers, Shipman, White
and Rode

Geo. W. Rode. Secy.

Pittsburgh Pa. Dec. 12th 1877.

Met at 8.15 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Correspondence The Secretary read a letter from Mr. Wm. Poillon, accompanying the donation of 2 Medals, viz.

Donations 1st A medal commemorating the visit of the 7th Regiment of New York to Phila. in 1876. White Metal, size 28. (Holland 84.)

2d A wreath enclosing an altar, on which 3 lit candles are standing; 7 enclosed in Square & Compass on the altar, Ins. "Armory Seventh Regt. N.Y.S.N.G. Corner Stone laid Oct. 13. 1877." Rev. A shield - flags and cannon in the background; a sword and masonic emblems on the ground. a small 7 on a shield of pretence. Ins. "Pro opere aut bello" at "By the M.W. Grand Lodge F.A.M. New York." White Metal, size 28.

On motion, the letter was received and filed, and a vote of thanks tendered Mr. Poillon.

On motion, a vote of thanks was tendered Hon. H. C. Burchard, Director of the Mint, for a copy of his Annual Report for year ending June 30th 1877; and the Secretary was instructed to present him, one of our 1879 Exposition Medals.

Collections $\$2^{\underline{25}}$ The Secretary reported the following collections.

$\$1.00$ from Mr. B.B. Coursin for Initiation Fee and

50¢ for dues.

25 from Mr. Morgan for dues,

25 " Mr. Ramsden " " and

25 " Mr. C. W. Kirk " "

$\$2.25$

Warrants $\$3^{\underline{65}}$ On motion, it was resolved to purchase Snowden's "Medals of Washington" at $\$2^{65}$ and a warrant was drawn for the amount.

$\$1^{05}$ On motion, a warrant for $\$1^{05}$ was drawn to pay for books needed by the Secretary.

The President announced that Mr. B.B. Coursin had signed the Constitution & By-Laws.

Dec. 2th. 1877

On Motion, the Secretary was instructed to notify Mr. Lovett that we will not accept the Silver, Copper and Brass medals, without first seeing them.

Coins exhibited Mr. Kelley exhibited a very fine 1796 Cent, (Fillet Head,) and Mr. Gies a fine 1809 Cent.

On motion, adjourned

Present; Messrs. Morgan, F. J. Kirk, Maynard, Kelley, Book, Courzen, Gies, C. H. Kirk, Ramsden, Rogers, Lerman, Shifman & Rode.

Geo. W. Rode. Secy.

Pittsburgh, Pa. Dec 19th 1879

Met at 8.30 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved

Correspondence. The Secretary read a letter from Mr. Geo. H. Lovett, (certifying that he had struck 17 Silver, 25 Copper and 25 Brass medals, from the Society's dies, and that he had cancelled the die with view of Exposition and date 1879.)

On motion, the letter was received and filed.

The Secretary reported that the Copper, Brass and Silver medals had been received - and it was resolved to sell them at the following prices

In Silver - $1.00 each. (only to such members as subscribed for them.)

In Copper & Brass - 25¢. each. (to ~~such members~~ those who were members prior to Oct. 1st. 1879) and 50¢. each. (to members who have been admitted since that date.)

Warrants $27.60 On motion, a warrant for $27.60 was drawn to pay for above medals.

Collections $2.25 The Secretary reported the collection of $2.25 viz.

$1.00 from Mr. W. L. Buettler for Initiation Fee and 25¢ for dues.

75 from W. R. Haslett for dues and.

25 " R. W. Shipman " "

$2.25

The President announced that Mr. W. L. Buettler had signed the Constitution and By Laws.

On motion, it was resolved that a committee of three (3) be appointed to prepare designs for a medal of membership - The chair named Mess. Rode, Kelley and [illegible]

Donations. The Secretary donated a priced catalogue of ~~the~~ sale of Dec. 4 1879.

On motion, it was resolved to purchase a proof set of 1879

Dec. 19. 1879.

Coins Exhibited By Mr. Morgan, ½ Cent of 1834 (uncirculated and bright;) very fine and uncirculated Cents of 1819 1833, 1837, 1838, 1841. 1844, 1846 & 1848; an uncirculated 3¢ (Silver) piece of 1873. Half dimes of 1835, 1837, 1850, 1851, 1857, 1860 & 1861 and Medals - Washington, "Commiss. resigned; Presidency relinq. 1797." Bronze. and Washington, "Visited the Solomons Lodge, Poteepsie" Bronze.

By Mr. Kelley; fine Cents of 1796 Liberty Cap, 1798, 1822, 1823 & 1827 - and 30 pence "Gun Money" of James II; March, 1690.

On motion, adjourned.

Present; Messrs. Morgan, F. J. Kirk, Maynard, Kelley, Cook, Gies, Stockner, C. W. Kirk, Rogers, Shipman, White & Rode.

Geo. W. Rode
Secy

Pittsburgh, Pa. Dec. 26th 1879.

Met at 8.15 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

Collections. The Secretary reported the following collections, viz.

$ 25¢.	from	A. Glockner,
1.25	"	J. S. Murray
25	"	F. Sermin
25	"	H. A. Breed and
22.50	for	Copper, Silver & Brass Medals, of 1879.
24.50		Total.

Warrants. On motion the following warrants were drawn, viz.

$4.00 — $4.00 for 1879 Proof set and
$2.40 — $2.40 for priced catalogues received.

On motion, it was resolved to have "Note Heads" printed for the use of the Society.

Coins Exhibited &c. By Mr. Sermin; fine cents of 1794 - 1795 (lettered edge) and 1809.

By Mr. Kelly; very fine cents of 1820 and 1824

By the Secretary; the very rare card of Wm. Stevenson One Price, and a [illegible] ice medals.

On motion, adjourned.

Present, Messrs. Morgan, T. J. Kirk, Kelly, Coursin, Glockner C. W. Kirk, Ramsden Sermin & Rode

Geo. W. Rode, Secy.

Pittsburgh, Pa. Jan. 2d. 1880.

Met at 8.15 P.M. the President, Mr. Morgan in the chair

The minutes of the last meeting were read and approved

Collections. The Secretary reported the following collections;

$6.75

A. C. Gies	$ 1.00	for dues.
R. D. Book	1.00	" "
A. J. Rogers	1.00	" "
J. E. H. Kelley	1.00	" "
H. McKnight,	1.25	" " and
1879 Copper, Brass Silver Medal	1.50	
Total	$6.75	

Coins exhibited. Mr. Kelley exhibited a large number of very fine and proof U. S. coins, and Mr. Shipman a fine collection of Washington Medals

On motion, adjourned.

Present, Messrs. Morgan, Kelley, Book,
Gies, McKnight, Rogers, Sermin,
Shipman, C. W. Kirk & Rode.

Geo. W. Rode, Secy.

Pittsburgh Pa Jan 19th 1880

Met at 8.10 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and [illegible].

Mr. Benj. T. Achmauk was nominated for Resident Membership – laid over till next meeting. (under the rules)

Donations The Secretary reported the donation by the Numismatic and Antiquarian Society of Phila. of a copy of the "Report of the Operations "of the Numismatic and Antiquarian Society of "Phila. for the years 18[illegible] & 8[illegible]"

On motion, the above was received, and the Secretary directed to acknowledge its [illegible].

On motion it was [illegible] to purchase priced Catalogues of the [illegible]

On motion, the Secretary was directed to procure orders for furnishing the Society with priced catalogues of all New York Coin Sales, from Jan. 1st to July [illegible]

Collections. The Secretary reported the following collections, viz.

Isaac Hilldrand	for dues	$1.2[illegible]
E. F. Maynard	" "	1.[illegible]
B. F. Coursin	" "	1.[illegible]
Total	—	[illegible]

Warrants On motion, the following warrants were drawn;
$[illegible] for [illegible] of Ferguson & Co. (printing) [illegible]
2.55 " priced catalogues [illegible]

Medal exhibited Mr. Sermin exhibited the following medal,
Obv. Bust of Grant to left. "Ulysses S. Grant"
Rev. The coat of Arms of Penna. "Struck and "distributed in the Municipal Parade by "the employes of the U.S. Mint, Phila. Dec. 1879."
Brass size 16.

On motion, Adjourned.

Present; Messrs. Morgan, T. J. Kirk, Maynard, [illegible], Suettler, Coursin, Giz, Ramsdell, R[illegible]

Geo. W. Rode, Secy.

Pittsburgh, Pa., [illegible]

Met at 8.15 P.M. the President Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

Com. reports. The committee to prepare designs for a medal of membership, reported progress.

The Secretary reported that he had received the following bids for furnishing the Society with priced Catalogues, viz.

Geo. W. Haseltine, 50¢. per 1000 lots,
S. H. & H. Chapman, 8¢ per 100 lots.
S. K. Harzfeld 1-1 days sale- 40¢. 2 days sale 75¢.
3 & 4 days sale - $1.00 5 and more days sale - $1.50

On motion, Mr. Haseltine was directed to furnish the Catalogues till July 1st 18[illegible]

On motion, Mr. Benj. P. Schmauk was unanimously elected a Resident Member.

Donations. Mr. A. J. Rogers presented the Society with a priced catalogue of his sale of Dec [illegible]

Collections. The Secretary announced the collection of
50¢. for a copper & brass exposition medal of 18[illegible] &
1.00 from J. C. Cotton for dues
1.50 total.

On motion, the Curator was directed to sell the Society's 1879 White Metal Exposition medals at 25¢. each.

Coins exhibited. Mr. Maynard exhibited extremely fine Cents of 1801 and 1822; and a fine "Bank of England Dollar 18[illegible].

On motion, adjourned.

Present, Messrs. Morgan, Maynard, Kelley,
Book, Cotton, [illegible], Hildebrand,
Rogers & Reynolds.

Geo. W. Rode, Jr.
Secy.

Pittsburgh Pa. June 23d. 1880.

Met at 8.20 P.M.; in the absence of the President and Vice President; Mr. Thos. Ramsden was elected President, Pro, tem. after which the minutes of the last meeting were read and approved.

On motion, it was resolved to purchase a priced catalogue of Mr. Woodward's sale, of Jany 27th & 28th 1880.

Collections, $1.00 The Secretary reported the collection of $1.00 from Mr. Ramsden [illegible]

(Vice-President Kirk now entered, but did not assume the chair.)

Coin exhibited. Mr. Kelley exhibited a fine Dime of 1796, which had been very neatly plugged by Mr. [illegible]

On motion, adjourned.

Present Messrs. V.P. Kirk, Maynard, Kelley, Book, Gies, Hildebrand, Ramsden, Rogers and Rode.

Geo. W. Rode.
Secy.

Pittsburgh Pa. Jan. 30th 1880.

Met at 8.35 P.M. the President Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

Com. report. The Committee "to prepare designs &c. for a medal of membership" presented a report, which was made the special order of business next meeting.

Correspondence. The Secretary read a letter from Benj. P. Schrunk, (accepting Resident Membership,) which was received and filed.

Warrant $2.46 On motion, a warrant for $2.46 was drawn to pay for printed postal cards.

$1.50 On motion, it was resolved to subscribe for 1880, for Numisma & Scott's Coin Collector's Journal and a warrant for $1.50 was drawn to pay for same.

Coins exhibited. Mr. Kelley exhibited fine Dollars of 1798, 1800, 1802 (2 varieties) 1803. fine ½ Dollars of 1805 (over 1804.) good Dimes of 1796 & 1806.; and fine Pine Tree Shilling, 1652. and a Confederate ½ Dollar, restrike in Silver.

Mr. Morgan exhibited fine Cents of 1794 & 1805. and uncirculated Cents of 1850, & 1856 (2 varieties) and uncirculated ½ Cents of 1825, 1828, 1833 & 1853

Collections $1.– Collected from C. W. Kirk $1.– for dues

On motion; adjourned

Present; Messrs. Morgan, H. J. Kirk, Kelley, Book, Cotton, Gies, Hildebrand, C. W. Kirk and Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. Feby. 6th. [illegible]

The meeting was called to order at 8.10 P.M. by President Morgan.

The minutes of the previous meeting were read and approved.

On motion, it was resolved that the Committee to prepare designs, &c. for a medal or membership" be authorized to have the medals [illegible].

Donations The Secretary donated a priced catalogue of the sale of [illegible]

Collections $2.— Collections $2.— viz.
$1.00 from Mr. Morgan and
1.00 " Mr. Shipman.

Warrants $1. On motion, the following warrants were drawn viz. $1.60 for a blank check book (to be used for warrants) and 1.10 for the Gas Bill.

On motion, it was resolved to have 150 copies of the Constitution printed - and that 25 of these to be bound in Morocco.

On motion, adjourned.

Present, Messrs. Morgan, F.J. Kirk, Maynard, Kelley, Book, Gies, Hildebrand, C.W. Kirk, Shipman and Rode.

Geo. W. Rode.
Secy

Pittsburgh, Pa. Feby. 13th. 1880.

Met at 8.10 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

Collections $1.00 The Secretary reported the collection of $1.00 for a Copper & Brass medal of 1879.

On motion, it was resolved to purchase a 1880 Proof set for the Society.

On motion, the "Committee to prepare designs for a medal of membership" was instructed to have the medal only struck in Silver.

On motion, adjourned.

Present; Messrs. Morgan, Maynard, Kelley, Rook, Cotton, Gies, Glockner, Hildebrand, C. N. Kirk, McKnight and Rode.

Geo. W. Rode,
Secy.

Pittsburgh, Pa. Feby 20th 1880.

Met at 8.20 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read, and approved.

Com. report — The "Committee to prepare a medal of membership," reported progress.

Collections $1.00 — The Secretary reported the collection of $1.– from Mr. D. J. White for dues.

Coins exhibited — Mr. Maynard exhibited a 1880 Proof set.

Mr. Kelley exhibited a fine Cent of 1805, and uncirculated Cents of 1849 [illegible].

On motion, adjourned

Present. Messrs. Morgan, F. J. Kirk, Maynard,
Kelley, Book, Gies, Hildebrand,
C. M. Kirk, Ramsdell, [illegible]

Geo. W. Rode,
Secy.

Pittsburgh, Pa. Feby. 27th. 1880.

Met at 8.05 P.M. the President, Mr. Morgan in the chair.
The minutes of the previous meeting were read and approved.
The Secretary reported that the Constitution and By Laws had been printed and that they were now ready for delivery.
On motion, it was resolved that each member receive 2 copies of the Constitution.
Collections, $1.00 The Secretary reported the collection of $1.00 from Mr. Breed for dues.
Warrants, $1.81 On motion, a warrant for $1.81 was drawn for priced catalogues (to March 1st.)
Medal exhibited. The Secretary exhibited the following medal;
Obv. Head of Grant to right, no inscription.
Rev. "Reception of Ex. President U. S. Grant "at Philadelphia DEC. 16. 1879." Brass, [illegible]

On motion, adjourned.

Present. Messrs. Morgan, F. J. Kirk, Maynard,
Kelley, Rook, Ruettler, Cotton, Gies
Hildebrand, C. M. Kirk, Shipman & Rode.

Geo. W. Rode,
Secy.

Pittsburgh, Pa. March 5

Met at 8 15 P.M. – In the absence of the President and Vice-President, Mr. Albert Glockner was elected President pro tem. after which the minutes of the previous meeting were read and approved.

Collections, $10.00 The Secretary reported the collection of [illegible].
$5.00 from Mr. Benj. T. Schmauk for Initiation Fee and
1.00 " " Do " Dues
1.00 " Mr. Glockner for dues.
1.00 " Mr. F. J. Kirk " "
2.00 for 4 (Copper & Brass) medals of 1857-12. [illegible]
[illegible] { Vice President Kirk [illegible] entered but did not assume the chair

Warrants, $10.50 On motion, a warrant for $10.50 was drawn in favor of W. W. Lewis & Co. for printing the Constitution and By-Laws.

Coins Exhibited. By Mr. C. W. Kirk – A good ½ Cent of 1795 (thick planchett) fine ½ Cents of 1828, 1829, 1832, 1833 1834 & 1835 – and an Uncirculated ½ Cent of 1851
By Mr. Kelly; a fine Pine Tree Shilling, 1652; and a good Pine Tree 2 pence, 1662.
By Mr. Giess; A good Dime of 1856. San Francisco Mint.

On motion, adjourned

Present; Messrs. F. J. Kirk, Maynard, Kelly, [illegible] Buettler, Giess, Glockner, Hildeb and C. W. Kirk, Ramsden, Rogers, Schmauk, White and Rode.

George Rode.
Secretary

Pittsburgh, Pa. Mch. 12th 1880.

Met at 8:15 P.M. the President, Mr. Morgan in the Chair

The minutes of the previous meeting were read and approved

Warrants On motion, a warrant for $4.00 was drawn to pay for the 1880 Proof Set - (ordered Feby. 12th [illegible]

Coins Exhibited Mr. Morgan exhibited a number of fine Washington & Masonic medals; and the Secretary exhibited a Quarter Dollar, 1855, San Francisco Mint, (and a West Va War Medal

On motion, adjourned.

Present, Messrs. Morgan, F. J. Kirk, Kelley,
Bork, Cotton, Coursin, Gies, Glockner,
Hildebrand, C. W. Kirk, Shi[illegible]

Geo. W. Rode.
Secy.

Pittsburgh, Pa. Mch. 17th 1880

Met at 8.15 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

Correspondence, The Secretary read a letter from A. J. P. Rogers resigning Resident Membership in our Society. – On motion, the letter was received and filed, and the resignation accepted.

It was resolved to bid $5.– on lot #1911 in Sale of Mch. 22-25th 1880. (Scott's Coin Collector's Journal – Vols. I, II. III & IV.

Coins exhibited By Mr. Schmunk; 1795 & 1797 Half Dollars; fine 1818 & 1819 Cents; a proof "Washington & Independence 1783." Rev. "United States," a fine silver medal of of Martin Luther; and a Trade Dollar of 1877, (San Francisco Mint. – on which the edge is only reeded ½ way across, the balance being smooth – and as high as the reeding.

By Mr. C. W. Kirk; a bronze "Oath of Allegiance" medal; a Lincoln Broken Column, in White Metal – and two small bronze medals of Lincoln – Reverses – heads of Washington & Grant; size 12.

By Mr. Rook; an 1819 Cent, uncirculated, bright; and a pattern ½ Dollar of 1859 in Copper.

By Mr. Morgan; an 1804 Cent; and a Grant Medal Rev. Arms of Phila. Dec 16 1879

By Mr. Giess; an 1826 ½ Dollar, almost proof; and 5 Francs of Louis XVIII; 1815 –

By the Secretary; two varieties of the Perry medal "Presented by Penna." and a small token of Washington; rev. Card of Wright & Bale.

On motion, adjourned.

Present, Messrs. Morgan, Kelley, Rook, Giess,
C. W. Kirk, McKnight, Ramsden,
Schmunk, Shiffler & Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. Mch. 26th 1880.

Met at 8.05 P.M. the President, Mr. Morgan in the Chair.

The minutes of the previous meeting were read and approved.

On motion, it was resolved to hold the next meeting at the residence of Mr. R. R. Coursin, [illegible]

Coins exhibited. By Mr. Kelley; Proof Dollar of 1870; very good Half Dimes of 1797 & 1800; Pattern Cents of 1854 - (Head of Liberty - no stars) - 1854 & 1855 (Flying Eagle.) Uncirculated & bright Half Cent, 1828 - (13 stars.) Very good, New Jersey, 1787 & Vermont, 1788.

By C. W. Kirk. Very fine Cent, 1820 - and an uncirculated (bright,) Cent of 1855, (Straight date,) - also a number of fine bronze medals.

Adjourned.

Present; Messrs Morgan, F. J. Kirk, Kelley,
Book, Gies, Hildebrand, C. W. Kirk,
Shipman & Rode

Geo. W. Rode
Secy.

Pittsburgh Pa. April 2d 18[illegible]

Met at the residence of B. B. Coursin, Esq. McKeesport, Pa.; at 8 O'Clock, P. M. the President, Mr. Morgan in the chair.

In the absence of the Secretary; Mr. R. W. Shipman was elected Secretary Pro tem

On motion, the reading of the minutes of the last meeting, was dispensed with

Coins exhibited. Mr. Hildebrand exhibited a number of fine Cents from 1816 to 1843.

Mr. Coursin exhibited his collection of Coin and Medals - embracing many fine and rare American Coins

On motion, a vote of thanks was tendered Mr. Coursin and lady for their kindness to members of the Society

On motion, adjourned

Present, Messrs. Morgan, Book, Coursin,
Gies, Glockner, Hildebrand, Ramsden & Shipman

R W Shipman,
Secy. pro tem

Pittsburgh, Pa. April 9th 18[illegible]

Met at 8.30 P.M. the President, Mr. Morgan in the chair.
The minutes of the meeting held Mch. 26th were read and approved – The Secy. pro tem. not having entered the minutes of meeting held, Apl. 2d – on motion, it was resolved to dispense with the reading of them.

Correspondence. The Secretary read a letter from the Director of the Mint at Phila. to Mr. A. Glockner; stating that Trade Dollars of 1880 were not sold except in Proof Sets.

Collections $8.00 1.25 The collections were as follows, viz:

$1.00 each, for dues, from Messrs. Murray, Spies
Cook, Coursin & Kelley – total $5.00
E. T. Domingo (dues) 1.50
Copper, Brass & Silver Medals of ~~18[illegible]~~ 1879 (1 set.) 1.50
Total 8.00

Warrants $2.97 5.50 On motion, a warrant for $2.97 was drawn to pay for priced catalogues (in full to date)
The Secretary reported that we had secured Vols. I II III & IV of Scott's Coin Collector's Journal in sale of Mch. 22-25 at $5.00
10% Commission, .50 $5.50
On motion, a warrant for $5.50 was drawn to pay for it
On motion, it was voted to sell Vol. IV of above journal to Mr. B. B. Coursin for $1.25 and the Secy. reported the collection of the $[illegible]

Coins exhibited, By Mr. Coursin – Very fine Dollar of 1850; an uncirculated ½ ¢. of 1797 and a Bronze Medal of Com. Perry for Battle of Lake Erie.
By Mr Schmauk – 1795 ½ Dollar – fair; 1801 Dime, fair; 1795 ½ Dime, good; 1838 ½ Dime, fine, New Orleans mint; and pattern (copper) ½ Dollars of 1859 & 1863.
On motion, Adjourned
Present Messrs. Morgan, Kelley, Cook, Coursin, Spies, Glockner, C. W. Kirk, Ramsden, Schmauk & Rode

Geo. W. Rode, Secy.

Pittsburgh, Pa. Apl. 16th 1880.

Met at 8.25 P.M. Vice President Kirk in the chair.

The minutes of the previous meeting were read and approved.

The Secretary reported the following collections, viz.

Collections, $5.50 $1.00 each from Messrs. McKnight, Cotton, F. J. Kirk & Ramsden - $ 4.00
1 Set (Copper, Brass & Silver) 1879 Medals. 1.50
Total 5.50

Coins exhibited. Mr. Kelley exhibited a fair 1794 ½ Dollar, 1866; ½ Dollar without "In God we trust"; fine; 1804 Quarter Dollar, good; 1808 Cent, (12 Star variety) good; a very good "Bar" Cent; very fine "Nova Eboraca"; proof Virginia ½ penny, 1773; and a proof "Washington and Independence, 1783" Rev "United States".

On motion, adjourned

Present; Messrs. F. J. Kirk, Kelley, Book, [illegible], Hildebrand, C. H. Kirk, McKnight, Ramsden, and Rode.

Geo. W. Rode, Secy.

Pittsburgh, Pa. April 23d. 1880

Met at 8.20 P.M. the President, Mr. Morgan in the chair.

The minutes of the last meeting were read and approved.

The President appointed Mr. Cotton, a special Committee ~~of~~ to secure rooms for the Society_ (to report next meeting.)

On motion, it was resolved, that the Curator be authorized to have the Society's Catalogues, &c bound, whenever he deems it necessary or advisable.

On motion, adjourned.

Present; Messrs. Morgan, F. J. Kirk, Kelley,
Book, Cotton, Gies, Hildebrand,
C. H. Kirk, Ramsden and Rode.

Geo. W. Rode,
Secy.

Pittsburgh, Pa. April 30th 1880.

Met at 8.30 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

Collections $1.00

The Secretary reported the collection of One ($1.—) Dollar from Mr. Glockner for dues

It was resolved to hold the regular meetings at the Home Hotel, Duquesne Way, Pittsburgh until otherwise decided.

On motion, adjourned.

Present; Messrs. Morgan, Kelley, Rook, Coursin, Gies, Glockner, Hildebrand, Ramsden and R

Geo. W. Rode. Secy

Pittsburgh, Pa. May 7th. 1880.

Met at 8.20 P.M. the President. Mr. Morgan in the chair.

Committee Reports.

*Mr. Cottow reported that he thought that the Society could make arrangements to meet at the office of his brother, E. E. Cottow, No. 91 Diamond St. Pittsburgh. Pa. the report was received and (at the request of Mr. Cotton,) Mr. Kelley was directed to make further inquiry.

Warrants $1 00/100

On motion, a warrant for One Dollar was drawn, to pay for the Gas Bill.

On motion, adjourned.

Present. Messrs. Morgan, Kelley, Sook, Cotton, Gies, Hildebrand, C. W. Kirk - Ramsden and Rode.

Memo. After the meeting was called to order, the minutes of the previous meeting were read and approved.

Geo W Rode
Secy

Pittsburgh Pa. May 14th 1912

Met at 8.45 P.M. In the absence of the President and Vice President; Mr. Thos. Ramsden was elected President, pro tem.

On motion, the reading of the minutes of the previous meeting was dispensed with.

Committee Reports Mr. Kelley reported that he had been unable to see Mr. E. E. Cotton - in regard to the Society meeting in his office -

On motion, Mr. Kelley was directed ~~to make~~ to enquire further

Collections $2.00 The Secretary reported the collection of $2.— for dues.

viz. C. H. Kirk - $1.00
F. Sermun - 1.00

Coins exhibited. Mr. Gies exhibited the following Half Dollars viz. 1794 - (Very Good) 1805 (Fine) and 1836 Gobrecht Head (fine.)

Mr. Kelley exhibited a standard Dollar of 1879 - New Orleans mint

On motion, adjourned

Present. Messrs. Ramsden, Kelley, Rook
Gies, C. H. Kirk, Sermun & Rode.

Geo. W. Rode
Secy

Pittsburgh, Pa. May 21st. 1880.

Met at 8.10 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read, and approved

Coins exhibited. Mr. Kelley exhibited; a Dollar of 1799 (5 stars facing - good - & one of 1873 - old style; good 1801 Dime; good 1846 Half Dime; proof 3 Ct. silver pieces of 1871 & 1873; Cents of 1794 (fine;); & 1857 (uncirculated; also the following Colonials, viz: Kentucky Cent, (good); Vermonts Res Publica, (good); Nova Eborac, (good;) and Talbot, Allum & Lee Cent 1794; fine.

Mr. C. W. Kirk exhibited ½ Cents of 1793, (good); 1797 (good); 1825 (fine); 1832 (uncirculated;) 1850 (fine) and 1855 (uncirculated.

Mr. Gies - an 1846 Half Dime (good.

By the Secretary - a bronze impression of the McKee Medal of the Pittsburgh Female College.

On motion, adjourned

Present; Messrs. Morgan, F. J. Kirk, Kelley, Book, Cotton Gies, Hildebrand C. W. Kirk, Ramsden & Rode

Geo. W. Rode,
Secy.

Pittsburgh, Pa. May [illegible]

Met at 8.20 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

Correspondence, The Secretary read, a letter from the American Numismatic and Archaelogical Society — acknowledging receipt, of our Society's Constitution and By Laws

Collections $1.00 ; ×The Secretary reported the collection of $1.00 for dues from R. W. Shipman

Warrants $2 33 On motion, a warrant for $2.33 was drawn, to pay for priced catalogues (in full to [illegible]

Coin exhibited, Mr. Kelley exhibited a very fair Half Dime of 1805.

On motion, adjourned.

Present: Messrs. Morgan, Kelley, Book, Gies, Hildebrand, C. W. Kirk, Shipman and [illegible]

~~Errata~~ which was received and filed.

Geo. W. Rode.
Secy

Pittsburgh, Pa. June 4th 1880.

Met at 8.30 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

Committee Reports Mr. Kelley reported progress, in regard to securing a room for the use of the Society.

Correspondence The Secretary read a letter from Wm. Poillon, Secretary of the American Numismatic and Archaeological Society — accompanying a donation of

Donations 4 of the Society's publications, viz:

1 "Unique coins of the Castellani Collection."
2. "The Cesnola Collection and the De Morgan Collection"
3. "The use and nature of Roman Medallions" and
4 "Proceedings of the American Numismatic and Archaeological Society, at its 20th Annual Meeting, 1878"

On motion, the letter was received and filed, and a vote of thanks tendered the Society.

The Curator announced the donation, by Mess. Morgan & Rode — of a priced catalogue of sale, May 27. 1880.

Collections $1.00 Collections — L.H. Morgan — $1.00 for dues

On motion, it was resolved that no more Books, &c. be issued, by the Curator, (after the next meeting,) until after the Curator's report is audited.

Coins exhibited Mr. Cotton exhibited fine Cents of 1801, 1802, 1803, 1808, 1810, 1816, 1817 (15 Stars), 1818, 1819, 1820, 1821, [illegible], 1825, 1833, [illegible]

Mr. Hildebrand exhibited fine Half Dollars of 1807, 1809, 1810, 1817, 1818, 1819, 1825, 1826, 1827, 1829, 1832, 1837, 1850, 1855, [illegible]

On motion, adjourned.

Present; Messrs. Morgan, Kelley, [illegible], Cotton, Gies, Hildebrand, C. A. Kirk, [illegible]

Geo. W. Rode
Secy

Pittsburgh, Pa. June [illegible]

Met at 8.30 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

Committee Reports Mr. Kelley reported progress, in securing a room for the Society.

Correspondence. The Secretary proposed Mr. William Poillon of New York - as a corresponding member - laid over ~~under~~ until next meeting.

Coins exhibited By Mr. Hildebrand; a fine Half Dollar of 1836, (Gobrecht Head) 1831 Dime, (uncirculated) and uncirculated Cents of 1816 & 1857 (Large & Small dates)

By Mr. Ramsden - Half Dollars of 1815 & 1852 (both fine.) 2nd 3 Cents of 1793 - Chain Cents - "America" & "Ameri" & Wreath, and one of 1795. Thin planchet "One Cent" high in the wreath - all fine condition.

By Mr. Gies - a Half Dime of 1856 - mistruck - and very ~~curious~~ peculiar looking

On motion; adjourned.

Present; Messrs. Morgan, F. J. Kirk, Kelley, Brooks, Gies, Hildebrand, C. W. Kirk, Ramsden & Rode.

Geo. W. Rode,
Secy.

Pittsburgh Pa. June 18th 1880.

Met at 8.15 P.M. the Vice President, Mr. F. J. Kirk in the chair.

The minutes of the previous meeting were read and approved - (Mr. Ramsden made objections thereto but he was not sustained.)

Committee Reports Mr. Kelley reported, that the Society can secure Mr. E. E. Cottons Office, for meetings, at 50¢. rent for each meeting - he also tendered ~~his~~ rooms in his Hotel, free of charge.

On motion, the report was received and filed, and a vote of thanks tendered Mr. Kelley - the Committee was then discharged

Mr. William Poillon was unanimously elected ~~as~~ a Corresponding Member.

Collections $4.00 The Secretary reported the Collection of $4.00 viz $1.00 each from Mess. Hildebrand & White and $2.00 from Mr Haslett

Coins exhibited. Mr. Cotton exhibited the following - received, on approval, from Mr. L. C. Boysen, Buffalo, N.Y.

Gold Eagle of 1799 (fine) & ½ Eagle of 1810 (very fine)

Silver. Dollars, of 1795 (good) 1853 (fine) & 1857 (fine)

Half Dollars, of 1795 (good) 1805 over 1804 (fine) & 1852 (good)

Dimes, of 1846, 1859, 1860 (with stars), 1862, 1863, 1865, 1866, 1868, 1869, 1870(o). 1871. 1872 & 1873 (no. Arrows) in from good to proof conditions.

Half Dimes, of 1795 (poor) & 1873 (poor)

Cents, of 1793 - wreath (fair) 1799 (good) 1804 (poor) & 1810 (good)

Some fine Colonials and a number of Half Cents.

On motion, adjourned

Present: Messrs. F. J. Kirk, Kelley, Cotton, Fris, Hildebrand, Ramsden & Rode

Geo W Rode
Secy

Pittsburgh, Pa. June 25th, [illegible]

Met at 8.20 P.M. the President, Mr. Morgan in the chair.

~~On~~ On motion, the reading of the minutes of the last meeting was dispensed with.

Correspondence. The Secretary read a letter from Wm. Poillon, of N.Y. (accepting Corresponding Membership) and one from J. S. Murray, (resigning Resident Membership) ~~on~~

On motion, both the letters were received & filed, and the resignation of Mr. Murray accepted – with regrets.

On motion, it was resolved to renew – if possible – our contract with Mr. Haseltine – to furnish the Society with priced Catalogues – for another six Mos.

Warrants $2.00 On motion – a warrant for $2.00 was drawn to renew our subscription to the American Journal of Numismatics

Collections $2.75 The Secretary reported the collection of $2.75 $1.00 each from Messrs. Comingo & Maynard, for dues, $2.00 75c. from the Curator for fines collected – Total $2.75

Mr. Kelley, having declined to accept any remuneration for the use of rooms by the Society – a vote of thanks was tendered him therefor.

Annual Election of Officers. The following officers were then unanimously elected – to serve for the ensuing year, viz.

President; S. H. Morgan, Vice President, F. J. Kirk. Secretary; Geo. W. Rode. Treasurer; Thos. Ramsden, and Curator; J. E. H. Kelley.

(Mr. Maynard was then nominated as Treasurer but declined to serve.)

The President named Messrs. Comingo, Rook and Gies as an Auditing Committee

Coins exhibited Mr. C. W. Kirk exhibited Cents of 1795 (thin planchett) 1798, 1827, 1830 & 1831 and a proof Nickel Cent of 1858 Indian Head.

Mr. Ramsden exhibited a Nickel Cent – without date – Eagle flying to the left.

On motion, adjourned

Present. Messrs. Morgan, F. J. Kirk, Maynard, Kelley, Rook, Cowsin, Gies.
C. W. Kirk, McKnight, Ramsden, Shipman, White, Comingo & Rode

Geo W Rode [illegible]

Pittsburgh Pa July 2nd 1880

Met 8 P.M. the President Mr. Morgan in the chair

The minutes of the ~~two~~ previous two meetings were read and approved

Reports. The reports of the Curator & Secretary were read & on motion, they were received & filed

The Auditing Committee reported [illegible]

Donations. Mr. Jno. W. Haseltine donated a printed list of the prices realized at his sale of June 24th 25th 1880 and On motion, the thanks of the Society were tendered him therefor

The correction was made, that Mr. Ramsden exhibited (at the meeting of June 11th) a Half Dollar bearing the date of 1816 (probably an altered date.)

Collections $2.00 Collections - A. C. Gies $1.00
R. D. Book 1.00
Total $2

Warrants $1.34 $3.00 On motion, a warrant for $3.00 was drawn, to pay for the postage stamps used during the last fiscal year; and also a warrant for $1.34 to pay for priced catalogue

Coins exhibited By Mr. Shipman; Proof Dimes of 1879 & 1850 a Silver Medal of Washington, rev. Head of [illegible]

By Mr. Hildebrand - a fine Quarter Dollar of 1805; an Uncirculated Dime of 1833; & good & fine Cents of 1806, 1807, 1811, 1816, 1819, 1823, 1839, & 1843.

By Mr. Kelley Half Dollar of 1815 (good.) 20¢ piece of 1877 P Dime of 1801 (good.) Cent of 1802 (good) 1803 (fine) 1809 (fine) 1810 (fine) & 1857 (Uncirculated) and a good - Vermontensium Res Publica - 17[illegible]

On motion, adjourned

Present: Messrs. Morgan, Kelley, Ramsden, Book, Gies, Hildebrand, C. W. Kirk, Shipman [illegible]

Geo W Rode
Secy

Pittsburgh Pa. July 9th 1880.

Met at 8.30 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read & approved.

Reports The report of the Treasurer was received and filed.

The report of the Auditing Committee was also received and filed – and the Committee discharged with the thanks of the Society.

Treasurer Ramsden acknowledged the receipt of $[illegible] being balance due the Society by Ex-Treasurer [illegible]

Donations The Secretary donated a unpriced catalogue of the Sale of June 24 & 25. 1880

Correspondence Mr. W. E. Woodward was proposed as a Corresponding Member – laid over, (under the rules)

Warrants On motion, a warrant for $1.00 was drawn to pay for priced Catalogues, (in full to date.)

Coins exhibited By Mr. Kelley. 1793 Cent, wreath, (very fine.) & 1814 (very good.) ~~also~~ and a fine New Jersey Cent, 1787. Also the following Cents belonging to Mr. C[illegible], 1796 Liberty cap (very fine) 1795 Thick Planchet (very good) 1802 (very fine) 1804 (very fine) 1805 (very fine) 1812 (uncirculated) 1813 (uncirculated) & 1823 (very fine)

By Mr. Gies. a very fine Cent of 1871.

By Mr. C. W. Kirk. Small proof sets of 18[illegible]

By Mr. Cotton; A Goloid Metric 4 Dollar piece ~~of 18~~ and 2 varieties of the Goloid Metric Dollar. (this last belongs to Mr. S. C. [illegible])

On motion, adjourned.

Present, Messrs. Morgan, F. J. Kirk, Kelley, Ramsden,
Cook, Cotton, Gies, Hildebrand, C. W. Kirk
White & Rode.

Geo W Rode
Secy

Pittsburgh, Pa. [illegible] 16th

Met at 8.15 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read & approved.

Correspondence The Secretary read a letter from Mr. Jno. W. Haseltine in which Mr. Haseltine agrees to furnish the Society with priced catalogues (until Jany. 1st 1881.) at 50¢ per 1000 lots; the letter was received & filed.

Mr. W. E. Woodward was unanimously elected a Corresponding Member.

Donations Mr. R. W. Shipman offered to donate Volumes I & II (bound in one volume,) of the American Journal of Numismatics; provided the Society purchases the volumes necessary to complete the work (i.e. Vols. III to XII inclusive). On motion, the offer was accepted, and the thanks of the Society tendered Mr. Shipman for his generous donation and The Secretary was directed to enter into a correspondence with a view to purchase the lacking numbers.

Collections. Collections; T. Ramsden & Geo. W. Rode – $1.00 each.

Coins Exhibited By Mr. Gies – a very peculiar 3¢. silver piece in poor condition – probably 1851.

By Mr. Hildebrand – an 1880 Standard dollar New Orleans Mint.

On motion, adjourned.

Present Messrs. Morgan, Kelley, Ramsden, Rook, Gies, Hildebrand, E. W. Kirk, Shipman & Rode

Geo. W. Rode,
Secy

Pittsburgh Pa. July 23d/1880

A quorum not being present, no meeting was held this evening.

Present; Messrs. Kelley, Ramsden, Gies & Rode.

Geo. W. Rode,
Secy.

Pittsburgh Pa. July 30th 1880

A quorum not being present, no meeting was held this evening.

Present. Messrs. Morgan, Kelley, Ramsden,
C. W. Kirk, McKnight & Rode

Geo. W. Rode Secy

Pittsburgh, Pa. Aug [illegible]

Met at No. 49 Fifth Ave. at 8.15 P.M. the President Mr. Morgan in the chair.
The minutes of the last meeting (July 16th.) were read and approved.
Mr. Kelley offered his resignation as Curator [illegible] to his removal from the city, which was received and filed and the resignation accepted.
On motion, a vote of thanks was tendered Mr. Kelley for his [illegible] as curator.

Correspondence The Secretary read letters from Mr. Woodward, accepting Corresponding Membership, and also letters in regard to the back numbers of the American Journal of Numismatics, which were received and filed.
On motion, it was resolved to purchase Vols. III & IV of the Journal at $1.50 each.

Warrants. $1.09 On motion a warrant for $1.09 was drawn to pay for [illegible] to date.

Donations Mr. J. W. Kirk donated a priced catalogue of his sale of July 29. 188[illegible]
The Secretary donated the following medals:
Obv. Head to left "JAMES A GARFIELD" Rev. A canal scene - view of the White House above - "CANAL BOY 1845 "PRESIDENT 1881" under wreath. Brass. size 16.
Obv. Head to right "WINFIELD S. HANCOCK" Rev. the 2d. Army Corps badge - 2 3 [illegible] "I A C" on each leaf) "A SUPERB SOLDIER A MODEL PRESIDENT"
On motion Mr. [illegible] was appointed a special Committee to request [illegible] stations [illegible]
On motion, it was resolved to hold the next meeting [illegible] 2 [illegible] Aug.

Coins exhibited. By Mr. [illegible]; a gold Dime of [illegible] from [illegible]; [illegible], fine & fair (2) varieties, 1801, good; 1802, good; 1805, 6, fine; 1810, fine; 1836, Milled edge, fine; 1850 (2) uncirculated,

Aug. 1 [illegible]

1851 (2) uncirculated; 1852 [illegible] Proof. 1852 New Orleans [illegible]
Mr. [illegible] exhibited a set of 1880 Goloid pattern pieces. [illegible]

3

Mr. Kelley exhibited; Cents. 1793 Chain, fair; 1793 Wreath, very fine; 1820 uncirculated, bright; 1822 uncirculated, bright [illegible] uncirculated, bright. Silver 3 cents. 1862 proof; 1861 uncirculated; 1869 uncirculated; 1870 proof; 1871 proof; 1872 proof; [illegible] Half Dollar of 1866 San Francisco Mint without "In God we Trust." Silver Dollar of 1855, good; Gold Dollar of [illegible] uncirculated. Massachusetts Half Cent of 1788 very fine and a proof Engraving [illegible]

Adjourned [illegible]

[illegible] Messrs. Morgan, [illegible] [illegible], [illegible] Ramsden, Brook, Cotton [illegible]

Pittsburgh, Pa. Aug. [illegible]

Met at 8 oc. P.M. the President Mr. Morgan in the chair.

Mr. A. C. Gies was elected Secretary Pro tem.

The reading of the minutes of the last meeting was laid over til the next meeting.

Mr. A. C. Gies was elected Curator for the unexpired term.

Messrs. F. J. Kirk and E. G. Comingo were appointed a committee to secure a suitable room for the use of the [illegible]

On motion adjourned.

Present. Messrs. Morgan, F. J. Kirk, Ramsden, Comingo, Gies, C. H. Kirk & Sermin.

A. C. Gies
Secy Pro tem

Pittsburgh Pa. Aug 20th [illegible]

A quorum not being present, no meeting was held this evening.

Present; Messrs. Morgan, Ramsdon, Jost, C. M. Kirk, Hildebrand and Klein.

Pittsburgh, Pa. Aug. 27th. 1880.

A quorum not being present, no meeting was held this evening.

Present. Messrs. Morgan, Ramsden, Fees, Book & Rode.

Fred Rode,

Pittsburgh Pa. Sept. 3d 1880.

Met at 8 o'clock P.M. the President, Mr. Morgan in the chair.

The minutes of the meetings held Aug. 6th & 13th were read and approved.

Warrants — On motion a warrant for $9.00 was drawn, to pay for Volumes 3 & 4 of the American Journal of Numismatics.

9.00

Collections — The Secretary reported the following collections viz

Geo. H. Clapp	$3.00
E. G. Comings	1.00
F. Sermin	1.00
Total	5.00

$5.00

Donations — The following donations were announced "Pamphlet" Coin Sales of W. E. Woodward" donated by Mr. Woodward

Catalogue of Coin Sale Aug. 9 & 10. 1880 donated by the Secretary. and

Printed list of prices realized at above sale donated by Mr J. W. Haseltine.

Coins Exhibited — Mr. Gies exhibited a 1¼ Centavo, 1874 (nickel) of the United States of Colombia. and the President exhibited a Cent of 1854 in brass.

On motion, adjourned.

Present. Messrs. Morgan, F. J. Kirk, Ramsden, Gies, Book, Comings, C. W. Kirk, McKnight, Hermin, Shipman & Rode.

Geo. W. Rode
Secretary

Pittsburgh, Pa. Sep. 10th 1880.

Met at 8.20 P.M. the President, Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

Collections, $2.00 — The Secretary reported the following collections, viz.

R. M. Chipman	$1.00
J. H. Morgan	1.00
	2.00

Coins exhibited — By Mr. Morgan - Cents of 1798 (fine) 1801 (fine) 1813, (fine) 1816 (uncirculated, bright,) 1821 (barely circulated) & 1831 (uncirculated.)

By the Secretary. Half Dollars of 1794 (good,) 1807 (good,) 1818 over 1817 (fine,) 1819 over 1818 (good,) 1823 (good) 1829 over 1821 (fine) 1838 (fine) 1840 (fine) 1856 San Francisco Mint (fair.) - Quarters of 1855 San Francisco Mint, (fair) & 1863; uncirculated. 20¢. of 1876; uncirculated and a pattern Cent of 1858 Large Eagle on a Cent wreath.

On motion adjourned

Present. Messrs. Morgan, Ramsden, Gies, Book, C. W. Kirk, Lerman & Rode

Geo. W. Rode, Secy

Pittsburgh Pa. Apl 17, 1880

Met at 8.30 P.M. the President Mr. Morgan in the chair

The minutes of the previous meeting were read and approved.

Correspondence. The following amendments to the Constitution was then offered; viz

"Pittsburgh, Pa. Apl. 17. 1880.
We, the undersigned hereby offer the following amendments to the Constitution of the Western Penna. Numismatic Society.
viz:

A. Amending Article III, by striking out the word [illegible]" and inserting "Recording & Corresponding Secretaries."

B Amending Article IV, by inserting "Corresponding" before the word "Secretary" in 2d [illegible]

Sign'd. S. H. Morgan
C. W. Kirk
Henry McKnight"

laid over till next meeting

Coins exhibited. Mr. Gies Exhibited the following Quarter Dollars (San Francisco Mint) 1855, 1856 & 1858 - fair Condition

Mr. C. W. Kirk exhibited a finely executed Copy of [illegible]

The chair then announced the meeting adjourned; An appeal was taken, when the decision of the chair was not sustained (Mr. McKnight in the chair.)

The President then announced that Mr. W. L. Buettler was suspended for non payment of dues - (in accordance with the 8th. By Law.)

On motion, adjourned.

Present. Messrs. Morgan, Ramsden, Gies, C. W. Kirk McKnight, Perrin & Roden.

George Roche Secy

Pittsburgh, Pa. Sept. 21. 1880.

~~Met at the residence of Mr. R. D. Book, Allegheny, Pa.~~

A quorum not being present no meeting was held this evening.

Present: Mess. Morgan, Gies, Book, Ramsden,
C. M. Kirk and Rode.

Geo. W. Rode,
Sec'y

Pittsburgh, Pa. Oct. 1 1880

Met at the residence of Mr. R. D. Book, Allegheny Pa.

A quorum not being present, no meeting was held.

Coins exhibited

The members present ~~[illegible]~~ examined Mr. Books Collection of Coins & Postage Stamps.

Present. Mess. Morgan, Gies, Book, Cotton and Rodes.

Geo. W. Rodes
Secy

Pittsburgh, Pa. Oct. 8th 1880

No meeting was held the evening

Geo. W. Rode,
Secy.

Pittsburgh Pa. Oct. 15th 1888

Met at 8.45 P.M. the President, Mr. Morgan in the chair

The minutes of the last meeting were read and approved

Committee reports. Mr. Cotton reported that he could not get an order for a set of the Cyloid Patterns for the Society

Correspondence The Secretary read letters from Mess. E. G. Comings and Jas. C. Cotton (resigning Resident Membership) On motion, the letters were received and filed and the resignations accepted

Donations The Secretary donated a priced catalogue of the Sale of Sept. 23 1888

Collections $8 — Collections — $1.00 Each from Mess. Book Gies, Cotton, Hildebrand and Rode and Ramsden and $2.00 from Mr. Coursin — Total $8.00

Mr. Hildebrand invited the Society to hold the next meeting at his residence, No. 186 Market St Allegheny, Pa —

On motion, the invitation was accepted

Coins exhibited. Mr. Gies exhibited his collection of Cents

Mr. C. M. Kirk exhibited the following Cents; viz. 1796 (Fillet Head,) good; 1798, good; 1800, fine; 1814, Good; 1825, good; 1827, fine; and 1820 fine

Mr. Coursin exhibited a fine 1836 Dollar and a very good 1793 Cent — Wreath.

The above meeting was held at the residence of Mr. A. C. Gies, Allegheny, Pa.

On Motion, adjourned.

Present; Mess. Morgan, Gies, Ramsden, Cotton, Coursin, Hildebrand, C. M. Kirk & Rode.

Geo. W. Rode,
Secy

Pittsburgh, Pa. Oct. 22, 1880.

A quorum not being present, no meeting was held this evening.

Met at the residence of Jesse Hildebrand, Esq. Allegheny, Pa.

Coins exhibited The members present then examined Mr. Hildebrand's collection.

Present; Messrs. Morgan Gies, Ramsden,
Hildebrand, Setmin and Shipman.

Geo. W. Rode,
Secy.

Pittsburgh, Pa. Oct. 29. 1880.

Met at 8.20 P.M. the President Mr. Morgan in the chair.

The minutes of the previous meeting were read and approved.

A motion was made to take up the proposed Amendments to the Constitution (made Sept. 17. 1880) which had been postponed at the last meeting.

The motion was lost.

On motion, Mr. F. J. Kirk was relieved from further service on the Committee to secure a room for the use of the Society, and the chair was directed to appoint another Committee, of three members, for the same purpose.

The chair appointed Messrs. Shipman, Ramsden & Gies.

Warrants $4.48 On motion, a warrant for $4.48 was drawn, to pay for priced Catalogues, (in full, to Oct. 28. 1880.)

The Secretary offered his resignation, to take effect Nov. 1st. 1880 (owing to want of time to properly attend to the office.)

On motion, the resignation was accepted.

It was resolved to hold the next meeting at the residence of Mr. Morgan.

On motion, adjourned.

Present; Messrs. Morgan, Gies, Ramsden,
Pook, C. W. Kirk & Rode & Shipman

Geo. W. Rode, Secy

Pittsburgh, Pa. Nov. 5. 1880.

Met at the residence of President Morgan, Millvale Station, Pittsburg. A quorum not being present, the meeting was not called to order.

The members present then examined Mr. Morgan's collection.

Present. Messrs. Morgan, Ramsden, Gies, Shipman and Rode.

Geo. W. Rode,
Secy pro tem

Warrants drawn

N.	Date.		Favor.	Account	Amt.	
1	1878 June	28	Geo. W. Rode, Secy.	Subscription to Amer. Journal of Numis.	2	00
2	July	5	S. H. Morgan, Pres.	Collection of American Coins	20	00
3		"	Geo. W. Rode, Secy.	Stevenson, Foster & Co's. bill	1	60
4		"	S. H. Morgan, Pres.	1878 Proof Set.	4	50
5		19	S. H. Morgan	Exposition Committee, 1878	5	00
6	Aug	30	R. H. Shipman	Do.	4	50
7	Oct.	11	John Rivett	Services at Exposition, 1878	5	00
8		"	R. H. Shipman	Expences at " 1878	30	38
9		"	S. H. Morgan	Services at " 1878	27	00
10		"	E. F. Maynard	Money advanced; for dies, planchetts &c	85	00
11		"	Geo. W. Rode, Secy.	Priced catalogues of sales July 30 - 1.00 Oct. 10 - .50	1	50
12	Nov.	15	Do.	Copper, Brass & Silver Medals	16	00
13	Dec.	2	Do.	Priced catalogues of "Root" sale	1	50
14	1879 Jan.	17	E. F. Maynard	Insurance on Coins at Exposition, 1878	12	00
15		24	Geo. W. Rode, Secy.	Priced catalogue, sale Jan. 3 50 C. C. Journal ($1.00) Numisma (50¢)	2	00
16	Mch.	7	Do.	Priced Catalogues — Jan. 31 (50¢) Feb. 28 (50¢) 1.00 Mch. 3-8 ($1.00) Mch. 14 - (50¢) 2.00	3	00
17		21	J. E. H. Kelley	1878 20 ct. piece - proof.	4	25
18	Apl.	14	Geo. W. Rode, Secy.	Priced catalogues.	2	00
19	May	9	R. H. Shipman	" "	1	00
20		23	Geo. W. Rode, Secy.	" "	2	00
21	June	6	Do.	" "	3	00
22		20	Do.	" "	2	00
23		"	Do.	Subscription to Amer. Jour. of Numis.	[illegible]	
					237	23
24	July	11	Geo. W. Rode, Secy.	Cost of Early Coins of America. $9.— Express [illegible]	9	30
25	Aug.	1	W. T. Wooldridge	Gas Bill		50
26		"	J. E. H. Kelley	Exposition Committee.	10	00
27		15	Geo. W. Rode, Secy.	Coinages of the World — 1.25 Expressage on Medals donated by [illegible] .25	1	50
28		22	J. E. H. Kelley	Exposition Committee, 1879.	100	00
29		"	A. Glockner, Jr.	Priced Catalogue of sale July 29 & 30	1	00
30	Sept.	3	J. E. H. Kelley	Binding Crosby's "Early Coins of America"	2	75
31		"	Geo. W. Rode, Secy.	Priced catalogues	2	50
32	Oct.	17	Do.	Do. Do.	4	50
33	Nov.	7	Do.	Gas Bill		60
34		"	J. E. H. Kelley, Curator	Books for use of Curator.	1	25
35		"	Geo. W. Rode, Secy.	Priced catalogues	1	00
36		14	J. E. H. Kelley	Binding "Monographs of Cents & ½ cts.		90
37		21	E. F. Maynard	Assessments Nos. 1 & 2 — refunded.	12	[illegible]
				Amt. forward	[illegible]	[illegible]

Western Penna. Numismatic Society

Nos.	Date		Favor	Account	Amt.	
	~~1880~~ 1879			Amount forward	260	80
38	Dec.	12	Geo. W. Rode, Sec'y	Books for use of Secy.	1	15
39		"	Geo. W. Rode,	Snowden's Medals of Washington	3	65
40		19th	Geo. W. Rode, Secy.	Silver, Copper & Brass Medals of 1879	27	60
41		26	A. Glockner, Jr.	1879 Proof Set.	4	00
42		"	Geo. W. Rode	Priced Catalogues	2	40
43	1880 Jan.	9	Ferguson & Co.	Printing Note Heads & Labels for Library	4	00
44		"	Geo. W. Rode, Secy	Priced Catalogues	2	55
45		30	Do.		2	46
46		"	Do.	Subscription for 1880 to Numisma & Scott's Coin Collector's Journal	1	[illegible]
					310	
4	Feby	6	Do. Duplicates with stub of Warrant Book	Blank Check Book (for Warrants)	1	[illegible]
48		"	Do.	Gas	1	[illegible]
[illegible]		[illegible]	Jno. W. Haseltine	Priced Catalogues to [illegible]	1	[illegible]
50	Mch	5th	W. W. Lewis & Co.	Printing Constitution & By Laws	[illegible]	[illegible]
51		12	A. Glockner, Jr.	1880 Proof Set.	4	00
52	Apl.	9	J. W. Haseltine	Priced Catalogues	2	47
53		"	Geo. W. Rode	Scott's Coin Collector's Journal	5	50
54	May	7	Do.	Gas Bill	1	00
55		28	J. W. Haseltine	Priced catalogues in full to June 1st	2	33
56	June	25	Geo. W. Rode Sec'y.	Sub. for 1880-81 to American Journal of Num.	[illegible]	[illegible]
					[illegible]	[illegible]
57	July	2	Jno. W. Haseltine	Priced Catalogues		24
58		"	Geo. W. Rode, Secy.	Bill for Postage	2	00
[illegible]		9	Jno. W. Haseltine	Priced Catalogues in full to date	1	[illegible]
60	Aug.	6	Do.	Do. (July)	1	09
61	Sep.	3	R. H. Lawrence, Curator	Vols. III & IV. of A. Journal of Numismatics	7	[illegible]
62	Oct.	29	J. W. Haseltine	Priced Catalogues, in full to Oct. 27, 1880	4	48
63	Nov.	19	Geo. W. Rode	White Envelopes (125) - .35¢ Minute Books 1.75	2	10
64	Dec.	17	J. W. Haseltine	Priced Catalogues, in full to date	[illegible]	[illegible]
65	1881 Feb.	1st	Geo. W. Rode, Sec'y.	1879 Goloid Metric Coins $6.10 Exp. .15	6	25
66		"	Do.	Sub. for 1881 to Scott's Coin C. Journal 1.00 Numisma .50	1	50
67		"	J. W. Haseltine	Priced Catalogues to date	2	53
68	"	18	J. Colburn	Vols. V to XII (inclusive) A. J. of N. 16.00 Ex. .35	16	35
69	May	6	A. C. Gies, Curator	Priced catalogues to date	4	72
70	June	17	W. B. Wooldridge,	Rent to July 1st 1881	8	33
71		"	A. C. Gies, Curator	Priced Catalogues	1	40
72		"	Geo. W. Rode, Secy	Postage	5	00
73		"	A. C. Gies, Curator	A. Journal of Numismatics, 1881-2 vol.	2	00
				Total	73	55